



**MARICOPA
ASSOCIATION of
GOVERNMENTS**

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January 22, 2008

TO: Members of the MAG Regional Council

FROM: Mayor James M. Cavanaugh, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, January 30, 2008

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 200

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Council may attend either in person, by videoconference or by telephone conference call. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a dinner/reception for the Regional Council members following the meeting in the MAG Cholla Room on the 2nd floor. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

c: MAG Management Committee

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
January 30, 2008**

COUNCIL ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

4. Executive Director's Report

The MAG Executive Director will provide a report to the Regional Council on activities of general interest.

5. Approval of Consent Agenda

Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk (*).

3. Information.

4. Information and discussion.

5. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. Approval of the December 19, 2007 Meeting Minutes

5A. Review and approval of the December 19, 2007 meeting minutes.

TRANSPORTATION ITEMS

*5B. Ratification of Geographic Representative for the Transportation Policy Committee

The composition of the Transportation Policy Committee (TPC), established by the Regional Council on April 24, 2002, includes three members selected from areas that need to be represented to achieve geographic balance, with the members selected from and by the under represented geographic area and ratified by the Regional Council. Interstate 17 is used as a boundary in determining geographic balance. The term of office of Mayor Joan Shafer of Surprise, one of the geographic balance members, ended in December 2007. To fill the unexpired portion of the two-year term (June 2008), a letter of support for Mayor Lyn Truitt, Surprise, has been received. Please refer to the enclosed material.

*5C. Appointment of City of Phoenix Councilwoman to Serve as the Central City Elected Official on the Transportation Policy Committee

The composition of the Transportation Policy Committee (TPC), established by the Regional Council on April 24, 2002, includes a central City member (City of Phoenix). When the TPC members were initially appointed in June 2002, the Regional Council appointed the list of committee members. Recently, due to term limits, the current City of Phoenix member on the TPC is vacant. The City of Phoenix has selected Maria Baier to serve as their representative on the TPC. Appointment of Councilwoman to the TPC by the Regional Council as the Central City Elected Official is requested. Please refer to the enclosed material.

*5D. Project Changes: Amendments, and Administrative Modifications to the FY 2008-2012 MAG TIP, and Material Change to the ADOT Program

The FY 2008-2012 Transportation Improvement Program (TIP) and Regional Transportation Plan

5B. Ratification of the appointment of Mayor Lyn Truitt, Surprise, to fill the unexpired portion of the geographic balance seat, two-year term (June 2008), on the Transportation Policy Committee.

5C. Appointment of Councilwoman Maria Baier as the Central City Elected Official on the Transportation Policy Committee.

5D. Approval of amendments and administrative modifications to the FY 2008-2012 MAG TIP, as appropriate, to the Regional Transportation Plan 2007 Update, and a material change to the ADOT Program as shown in the attached tables.

2007 Update were approved by the Regional Council on July 25, 2007. Since that time, there have been requests from member agencies to modify projects in the programs. The proposed amendments and administrative modifications to highway projects in the FY 2008-2012 TIP are listed in Table A, and the administrative modification to transit projects in the FY 2008-2012 TIP is listed in Table B. Since the Transportation Review Committee recommended approval of the list, two additional projects were added: DOT08-841 and TMP08-603. The Management Committee recommended approval of the requested changes. The amendment includes projects that may be categorized as exempt from conformity determinations and an administrative modification does not require a conformity determination. In addition, Table C notes the Material Change to the ADOT Program. Please refer to the enclosed material.

AIR QUALITY ITEMS

*5E. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2008-2012 MAG Transportation Improvement Program. The proposed amendment includes the addition of seven federally-funded Hazard Elimination Safety and Transportation Enhancement projects. The amendment also includes one new project and several minor project changes for the Arizona Department of Transportation in FY 2008. The amendment includes projects that may be categorized as exempt and minor project revisions that do not require a conformity determination. In addition, MAG is conducting consultation on a conformity assessment for a City of Goodyear project-level conformity determination for a park-and-ride facility located at the northwest corner of Interstate-10 and Dysart Road. Comments on the conformity assessments are requested by January 25, 2008. Please refer to the enclosed material.

*5E. Consultation.

GENERAL ITEMS

***5F. Upcoming Human Services Grant Opportunities**

Every year, MAG facilitates two different application processes to support homeless assistance programs as well as agencies that transport older adults and people with disabilities. The application competition for Section 5310 funds to support agencies that transport older adults and people with disabilities has been opened by the Arizona Department of Transportation. The U.S. Department of Housing and Urban Development (HUD) is expected to release the Stuart B. McKinney applications to support homeless assistance programs in the next few months. This item is presented to make member agencies aware of the opportunities for funding and to offer technical assistance throughout the process.

The MAG Continuum of Care Regional Committee on Homelessness submits a consolidated application to the U.S. Department of Housing and Urban Development (HUD) for Stuart B. McKinney funds to support homeless assistance programs. Each year, the region receives record-breaking awards. Last year, the region received more than \$20 million. Typically, new applications are limited by HUD to permanent housing projects that serve chronically homeless people. HUD is expected to release the application in March.

The MAG Elderly and Persons with Disabilities Transportation Program Committee prepares a priority listing of applications for the Arizona Department of Transportation (ADOT) for Section 5310 funds. This funding source provides vans, radio equipment, and software to nonprofit agencies, municipalities and tribes transporting older adults and people with disabilities. Last year, mobility management funds were made available for the first time to assist agencies in coordinating programs. The due date for the applications is February 11, 2008 at noon. No late applications will be accepted. Please refer to the enclosed material.

5F. Information.

*5G. Discussion of the Development of the FY 2009
MAG Unified Planning Work Program and Annual
Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is reviewed each year throughout the budget development process. The draft budget is presented to the members and public in monthly meetings beginning in January. It is presented in a videoconference presentation for all of the members and public in February. The budget is reviewed by the federal agencies in the spring and considered by the Regional Council in May. This overview of MAG's draft Dues and Assessments for FY 2009 provides an opportunity for early input into the development of the Work Program and Budget. Please refer to the enclosed material.

*5H. MAG 208 Water Quality Management Plan
Comprehensive Amendment for the Town of
Buckeye

The Town of Buckeye has requested that MAG amend the 208 Water Quality Management Plan to incorporate the changes outlined in the Comprehensive Amendment for the Town of Buckeye. The amendment proposes 18 wastewater treatment facilities to serve the Town of Buckeye Municipal Planning Area (MPA) including five of the six existing facilities, six planned facilities, and seven future facilities. The ultimate proposed capacity for the Town of Buckeye MPA would be 241.2 million gallons per day. The Town plans to maximize opportunities for reuse and recharge of treated effluent from the facilities. In addition, each of the 18 facilities has or may obtain an Arizona Pollutant Discharge Elimination System Permit for discharges into Waters of the United States. The project is within three miles of the towns of Gila Bend and Wickenburg, cities of Glendale, Goodyear, and Surprise, and unincorporated Maricopa County. Five of the six entities have indicated no objections. The City of Surprise has indicated that it opposes this plan only due to a boundary

5G. Information.

5H. Approval of the MAG 208 Water Quality Management Plan Comprehensive Amendment for the Town of Buckeye.

issue. The public hearing on the draft amendment was conducted on December 13, 2007. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval of the Draft 208 Plan Amendment. Please refer to the enclosed material.

*5I. Ratification of the Annual Performance Review and Compensation of the MAG Executive Director

In January 2003, the Regional Council approved an agreement to hire the current Executive Director. As part of this agreement, it was provided that the Executive Director would receive an annual performance review conducted by the Executive Committee. As part of the evaluation, in November 2007, a questionnaire was sent to the members of the Regional Council to comment on the performance of the Executive Director. On January 14, 2008, the Executive Committee reviewed the comments from the Regional Council, discussed the performance of the Executive Director, and took action to increase the salary of the Executive Director. The action of the Executive Committee is being presented to the Regional Council for ratification. Please refer to the enclosed material.

5I. Ratify the action of the Executive Committee to increase the MAG Executive Director's salary.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. MAG Federal Funding Process Update

On March 13, 2007 and November 6, 2007, MAG held workshops to discuss the MAG Federal Fund program that utilizes Congestion Mitigation and Air Quality funds (CMAQ). The next meeting is scheduled for early 2008. Staff will provide an update on the review of the MAG federal funds process that MAG uses to evaluate and recommend projects for CMAQ funding. The goal of the process is to ensure that it is consistent with the provisions of the guidance provided by the Federal Highway Administration and is clearly articulated to the MAG member

6. Information and discussion.

agencies. It is anticipated that a report on possible improvements will be provided in the Spring of 2008.

7. Programming of Projects for MAG Federal Funding in the Draft FY 2009-2013 MAG Transportation Improvement Program

The MAG Regional Transportation Plan (RTP) targets all future MAG federal funds to specific modes and, in some cases, identifies specific projects for the funds. For Intelligent Transportation Systems (ITS), bicycle, pedestrian and air quality projects, the RTP identified funds, but did not specify individual projects. Requests for projects for the MAG federal funds expected to be available for FY 2013, FY 2010, and FY2009 have been received and ranked by modal technical advisory committees. The attached table contains a list of projects submitted, and the recommendations by the Transportation Review Committee and Management Committee for projects to receive MAG federal funding for the respective federal fiscal years. Please refer to the enclosed material.

8. Interim Appointment of the Chair of the Transportation Policy Committee to Fill the Unexpired Term (June 2008)

In June 2006, Councilwoman Bilsten from the City of Phoenix was appointed as the Chair of the Transportation Policy Committee for a two-year term ending in June 2008. Due to term limits, Councilwoman Bilsten was not eligible to run for re-election creating a vacancy in the Chair position for the TPC. To fill this position until June 2008, the interim appointment of the Chair of the TPC is requested. In June 2008, the Regional Council would then consider the TPC officer positions for a two year term.

7. Approval of the projects listed in the attached table to be added to the MAG Federal Fund Program and to be added to the Draft FY 2009-2013 MAG Transportation Improvement Program.

8. Interim appointment of the Chair of the TPC to fill the unexpired portion of the two-year term (June 2008).

GENERAL ITEMS

9. MAG Human Services Resource Assessment Project

The MAG Human Services Resource Assessment Project maps out resources used to address human services throughout the region. To put these resources in context, an index for human services demand has been created and mapped out as well. This index is the first of its kind in the country. The project provides a very current measure of the demand for human services that MAG member agencies, funders and nonprofit agencies may use a tool for planning and program development. The MAG Human Services Technical Committee, the MAG Human Services Coordinating Committee, and the MAG Management Committee recommended approval of the project. Please refer to the enclosed material.

10. Legislative Update

An update will be provided on legislative issues of interest.

11. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

9. Approval of the MAG Human Services Resource Assessment Project.

10. Information, discussion and possible action.

11. Information.

**MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL MEETING**

December 19, 2007
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair	Councilmember Patricia Jimenez for Mayor
# Mayor Mary Manross, Scottsdale, Vice Chair	Rebecca Jimenez, Guadalupe
* Councilmember Robin Barker, Apache Junction	Mayor Thomas Schoaf, Litchfield Park
Mayor Marie Lopez Rogers, Avondale	* Supervisor Don Stapley, Maricopa County
# Mayor Bobby Bryant, Buckeye	Mayor Keno Hawker, Mesa
Mayor Wayne Fulcher, Carefree	Mayor Ed Winkler, Paradise Valley
Councilmember Dick Esser, Cave Creek	Mayor Bob Barrett, Peoria
# Councilmember Jeff Weninger for	Councilmember Peggy Neely, Phoenix
Mayor Boyd Dunn, Chandler	* Mayor Art Sanders, Queen Creek
Mayor Fred Waterman, El Mirage	Vice President Martin Harvier for President
President Raphael Bear, Fort McDowell	Diane Enos, Salt River Pima-Maricopa
Yavapai Nation	Indian Community
Councilmember Ginny Dickey for	* Mayor Joan Shafer, Surprise
Mayor Wally Nichols, Fountain Hills	# Mayor Hugh Hallman, Tempe
* Mayor Fred Hull, Gila Bend	* Mayor Adolfo Gamez, Tolleson
* Governor William Rhodes, Gila River Indian	# Mayor Ron Badowski, Wickenburg
Community	Mayor Michael LeVault, Youngtown
Mayor Steven Berman, Gilbert	* Joe Lane, State Transportation Board
* Mayor Elaine Scruggs, Glendale	Felipe Zubia, State Transportation Board
	F. Rockne Arnett, Citizens Transportation
	Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

1. Call to Order

The meeting of the MAG Regional Council was called to order by Chair James M. Cavanaugh at 5:05 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Chair Cavanaugh noted that Mayor Ron Badowski, Mayor Bobby Bryant, Mayor Hugh Hallman, Mayor Mary Manross, Mayor Art Sanders, and Councilmember Jeff Weninger, as proxy for Mayor Boyd Dunn, were participating by telephone. He introduced additional proxies for the meeting: Councilmember Ginny Dickey for Mayor Wally Nichols, and Councilmember Patricia Jimenez for Mayor Rebecca Jimenez.

Chair Cavanaugh stated that this was the last Regional Council meeting for Mayor Shafer. A Resolution of Appreciation was prepared in recognition of her service to the region. Chair Cavanaugh presented a Resolution of Appreciation to Harry Wolfe, MAG Senior Project Manager, upon his retirement from MAG after 24 years.

Chair Cavanaugh noted materials at each place: information on the House Appropriations Request for agenda item #4 and supplemental material for agenda item #9 that was previously faxed. He reported that the Transportation Policy Committee took action on December 12, 2007, and unanimously recommended approval of agenda items #5E and #5F. Chair Cavanaugh stated that parking validation and transit tickets were available from MAG staff.

3. Call to the Audience

Chair Cavanaugh noted that public comment cards were available to members of the audience who wish to speak on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens are requested not to exceed a three minute time period for their comments. A total of 15 minutes is provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

Chair Cavanaugh recognized public comment from Dianne Barker, who stated that she rode her bike and the bus to the meeting and expressed thanks for the transit tickets. Ms. Barker spoke about the successes she has experienced by participating as a citizen. She said that an acquaintance told her she spoke at Regional Council meetings to get her three minutes of fame, but organizations have listened to some of her suggestions. For example, Mr. Arnett took Ms. Barker's concerns to the city; she and other citizens helped to make the Regional Transportation Plan multimodal; and she succeeded in getting a bus bid reexamined. She commented that she was doing her duty as a citizen. Ms. Barker said that she enjoyed the holiday email MAG sent out and wished everyone a happy holiday. Chair Cavanaugh thanked Ms. Barker for her comments.

4. Executive Director's Report

Dennis Smith, MAG Executive Director, provided a report to the Regional Council on activities of general interest.

Mr. Smith stated that the Desert Peaks Awards will be held at the Biltmore Resort on June 25, 2008. He said that the nomination forms have been mailed out and are available online. Mr. Smith noted that recommendations for judges from member agencies are needed.

Mr. Smith stated that the COG Directors, working with the Department of Economic Security (DES) and the Governor's Office, initiated improving the statewide population process. He said that Governor Napolitano formed the Arizona Data Estimates and Projections Task Force, which forwarded 28 recommendations to the Governor. He advised that 36 positions at DES will now be under the direction of the Department of Commerce, a State Demographer will be hired, and the Arizona Futures Commission for strategic planning will be created. Mr. Smith stated that AZFACTS replaces the State POPTAC for technical population issues and there will be a process in place for those who wish to appeal their population numbers. Mr. Smith expressed his thanks to MAG staff members, Rita Walton, Jeff Romine, Anubhav Bagley and Harry Wolfe, who worked on this effort.

Mr. Smith reported that the summary of the FY 2008 transportation appropriations measure was at each place. He said that the measure is on its way to the President for signature. Mr. Smith advised that the measure provides \$65.5 billion more in budgetary resources for the transportation department and the highway program formula appears to be intact. Mr. Smith said that they have heard that transit earmarks are being cut by two percent.

Mr. Smith noted that Nathan Pryor, MAG Senior Policy Planner, would be available to answer questions regarding the appropriation measure.

Chair Cavanaugh thanked Mr. Smith for his report. No questions from the Council were noted.

5. Approval of Consent Agenda

Chair Cavanaugh noted that agenda items #5A through #5H were on the consent agenda.

Chair Cavanaugh noted that no public comment cards had been received for the consent agenda. Chair Cavanaugh asked members if they had any questions or any requests to hear an item individually. None were noted. With no further discussion of the consent agenda, Chair Cavanaugh called for a motion to approve consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, and #5H. Mayor Barrett moved, Councilmember Esser seconded, and the motion passed unanimously.

5A. Approval of the October 24, 2007 Meeting Minutes

The Regional Council, by consent, approved the October 24, 2007 meeting minutes.

5B. Pedestrian and Bicycle Design Assistance Programs

The Regional Council, by consent, approved the following projects for funding from the Design Assistance Program: City of Scottsdale, 70th Street Pedestrian and Bicycle Connection (\$55,000); Town of Gilbert, Pedestrian Safety & Traffic Calming Demonstration Project (\$75,000); Town of Gilbert, Bicycle Crossing Safety and Improvement Demonstration Phase II Project (\$90,000); City of Peoria, New River Underpass at Olive Avenue (\$125,000). The FY 2008 MAG Unified Planning Work Program and Annual Budget, approved by the Regional Council in May 2007, includes \$200,000 for the Pedestrian Design Assistance Program and \$300,000 for the Bicycle/Shared-Use Design Assistance Program. Four project applications were submitted by member agencies. The Pedestrian Working

Group, the Bicycle Task Force, the Transportation Review Committee and the Management Committee recommended the four Design Assistance projects for approval.

5C. MAG Regional Bikeway Master Plan

The Regional Council, by consent, approved the MAG Regional Bikeway Master Plan. In June 2005, the MAG Regional Council approved \$150,000 of Congestion Mitigation and Air Quality (CMAQ) funding for the development of the MAG Regional Bikeway Master Plan. The Master Plan serves as a guide for improving, expanding and connecting the MAG region's bicycle facility network. The MAG Pedestrian Working Group, the MAG Bicycle Task Force, the Transportation Review Committee and the Management Committee recommended the MAG Regional Bikeway Master Plan for approval.

5D. Arterial Life Cycle Program Status Report

A status report on the Arterial Life Cycle Program (ALCP) for the period between July and September 2007 includes an update on ALCP Project work, the remaining FY 2008 ALCP schedule, and ALCP revenues and finances. This item was on the agenda for information.

5E. Update to the Arterial Life Cycle Program Policies and Procedures

The Regional Council, by consent, approved the proposed changes to the previously approved December 13, 2006 ALCP Policies and Procedures. The Arterial Life Cycle Program (ALCP) Policies and Procedures, approved by the MAG Regional Council on December 13, 2006, required revisions. The proposed revisions include a section on Regional Area Road Fund (RARF) closeout policies and other minor technical refinements. The Transportation Review Committee, the Management Committee, and the Transportation Policy Committee recommended approval of the revisions.

5F. Amendment to the FY 2008 MAG Unified Planning Work Program to Include a Transportation Survey

The Regional Council, by consent, approved an amendment to the FY 2008 MAG Unified Planning Work Program and Annual Budget to include \$55,000 for a transportation survey measuring regional and statewide attitudes, opinions and interests. In December 2006, the MAG Regional Council approved MAG's participation in a Statewide Intrastate Mobility Reconnaissance Study. This study is nearing completion, and transportation framework studies are about to be initiated throughout the state. To better understand public attitudes regarding transportation needs, potential solutions and timing, a public opinion survey is being recommended. The scientific household telephone survey would explore citizen attitudes regarding transportation issues and potential solutions on a regional and statewide basis in addressing mobility needs. On December 12, 2007, the Transportation Policy Committee recommended approval of the amendment.

5G. Proposed 2008 Revisions to MAG Standard Specifications and Details for Public Works Construction

The MAG Standard Specifications and Details Committee has completed its review of proposed 2008 revisions to the MAG Standard Specifications and Details for Public Works Construction. These revisions are currently being reviewed by MAG Member Agency Public Works Directors and/or

Engineers. It is anticipated that the annual update packet will be available for purchase in early January 2008. This item was on the agenda for information.

5H. Approval of the Draft July 1, 2007 Maricopa County and Municipality Resident Population Updates

The Regional Council, by consent, approved the July 1, 2007 Maricopa County and Municipality Resident Population Updates. MAG staff has prepared draft July 1, 2007, Maricopa County and Municipality Resident Population Updates. The Updates, which are used to allocate \$23 million in lottery funds to local jurisdictions, prepare local budgets and set expenditure limitations were prepared using the 2005 Census Survey for Maricopa County as the base and housing unit data supplied and verified by MAG member agencies. Because the July 1, 2007 County control total prepared by the Arizona Department of Economic Security (DES) was draft when considered by the MAG Population Technical Advisory Committee (POPTAC) and MAG Management Committee, it was recommended for approval provided that the draft Maricopa County control total is within one percent of the final control total. The final county control total was approved by the State Population Technical Advisory Committee on December 7, 2007 and is within one percent of the final control total.

6. Commuter Rail Strategic Plan

Rick Pilgrim, URS Corporation, provided an update on the Commuter Rail Strategic Plan, which was initiated in February 2007. Mr. Pilgrim stated that the overall project approach was to convene stakeholders from around the region to define requirements for commuter rail in the MAG region and northern Pinal County, and to develop consensus for commuter rail in the Regional Transportation Plan. Mr. Pilgrim stated that the orienting theme is including a balance of physical requirements and jurisdictional requirements.

Mr. Pilgrim explained the different types of rail technology: light rail, an example of which is the system which will be operative in Phoenix by the end of next year; heavy rail, an example of which is the BART subway system in San Francisco; and commuter rail, an example of which is the Trinity Railway Express in Dallas that uses a locomotive train.

Mr. Pilgrim stated that commuter rail can benefit consumers by providing longer trips in congested corridors, offering relief in peak periods to parallel highways, providing service to urban centers, offering consistent travel times in the future, and providing links to developing areas. He noted that the purposes for trips by commuter rail include daily AM and PM peak period and occasional midday, evening, and weekend travel. Mr. Pilgrim stated that commuter rail would transfer to other transit connections, such as bus or light rail.

Mr. Pilgrim noted that 21 systems are currently operating in the nation, with 26 systems either proposed or in the planning stages. He advised that the Denver, Salt Lake City, Seattle, Dallas, and Houston regions, with which the MAG region competes for employers and skilled employees, are investing in rail.

Mr. Pilgrim stated that there is a need for transportation options due to population and traffic growth, transportation cost increases, air quality concerns, economic sustainability, and implementing existing railroad alignments for uses other than freight.

Mr. Pilgrim stated that in developing the strategic plan, an analysis evaluated the Strengths, Weaknesses, Opportunities, and Threats and identified the physical, operational, jurisdictional and financial opportunities and constraints in the region. Mr. Pilgrim displayed a map that showed the areas identified by stakeholders that might be appropriate for commuter rail.

Mr. Pilgrim stated that the proposed goals for the strategic plan include employing commuter rail to shape growth, improving transportation mobility opportunities, providing a seamless and cost effective transportation option, promoting sustainability, and increasing public/private cooperation toward implementing commuter rail.

Mr. Pilgrim then reviewed the implementation framework. He said that the concept system plan was developed from information in a previous MAG study and through input from stakeholders. The concept system plan includes utilization of the freight rail lines that are currently in place in the study area: the BNSF Grand Avenue, Union Pacific (UP) Mainline Chandler, the UP Mainline Southeast, the UP Mainline Yuma/West, and the UP Mainline Tempe. Mr. Pilgrim stated that the concept plan also considers potential alignments in developing areas.

Mr. Pilgrim said that implementing commuter rail will require decisions on governance and administration, cooperation with the railroads, and funding. He noted three potential commuter rail scenarios: the Get Started - a single corridor, low cost of entry option; the Starter System - a two or more corridors, moderate cost of entry option; the Regional System - a multiple corridors, high cost of entry option.

Mr. Pilgrim stated that the final stakeholders meeting took place the last week of October. He advised that a draft final report would be brought before the Council in February 2008. Chair Cavanaugh thanked Mr. Pilgrim for his update.

Chair Cavanaugh recognized public comment from Greta Rogers, a resident of Ahwatukee. She said that she thought light rail would be successful in the central part of the city and in the extensions, but she had serious doubts about its fiscal return. Ms. Rogers stated that the better use of transportation money and for moving a large number of people and congestion relief would be the railroads. She said that she was encouraged and gratified that MAG is working on this. Chair Cavanaugh thanked Ms. Rogers for her comments.

Mr. Arnett referenced the map shown in the presentation and asked Mr. Pilgrim if there was another map that extended from the southeast subarea to US 60 and the central subarea to Apache Junction. Mr. Pilgrim replied that another map had been drafted and should have been included in the presentation. He advised that the new map would be included in the final recommendation.

President Bear asked what was being done to coordinate with the Indian communities during the planning stages. Mr. Pilgrim replied that there have been meetings with the Gila River Indian

Community to initially discuss opportunities and connections. He said that they have been interactive with the Pinal County planners because they are in the process of a comprehensive plan update. Mr. Pilgrim stated that the Salt River Pima Maricopa Indian Community would not be affected by any of the commuter rail alignments shown in the presentation. He advised that the Gila River Indian Community would not be affected by any extensions of existing lines, but if they extended to Maricopa or Coolidge, they would have an interest. Mr. Pilgrim stated that Pinal County is also interested in how those connections will be made.

7. Building a Quality Arizona (BOAZ) Update

Mr. Smith stated that the Building a Quality Arizona effort began a couple of years ago. He said that the Arizona Councils of Governments and Metropolitan Planning Organizations (COG/MPO) Association has been meeting to seek a solution to mobility concerns throughout the state. Mr. Smith stated that there are many questions due to impending growth and how that affects building new roads, widening existing roads and accelerating projects in the MAG Regional Transportation Plan.

Mr. Smith stated that as a result of these meetings, a statewide Reconnaissance Study was initiated. He advised that the modeling tool from this study shows a phenomenal growth of traffic in Arizona. Mr. Smith reported that at the same time there is outreach to ADOT, the business community, and the regional partners, MAG staff has been conducting the Hassayampa and Hidden Valley studies, which have involved more than 150 stakeholder meetings.

Mr. Smith said that they realized an incredible amount of involvement with the development community was needed to reach a consensus. He noted that the COG/MPO Association agreed to conduct a number of transportation framework studies using a common methodology. The results would then be rolled into a statewide plan. Mr. Smith stated that this would not have happened without the great leadership at the State Transportation Board, who helped by approving \$7 million for the framework studies. He expressed his appreciation to Mr. Zubia for his leadership in this effort. Mr. Smith stated that ADOT has hired a master consultant who will knit the framework studies together. He added that the framework studies will take 12 months to complete.

Mr. Smith stated that the Governor's office requested a snapshot of the challenges facing the state. He noted that this will be developed by early spring. Mr. Smith stated that election dates in 2008, 2009, 2010, or later have been discussed. He referenced the critical needs box on the chart included in the agenda packet. Mr. Smith stated that staff advised the Governor's office and ADOT that it is problematic for MAG to develop a comprehensive list because of Clear Air Act requirements that any plan, program, or project approved by MAG needs to undergo air quality conformity analysis, which is a two-month to three-month process. Mr. Smith noted that this means a plan would have to be done by February to accommodate a 2008 election.

Eric Anderson, MAG Transportation Director, stated that a compromise was reached because of the requirements MAG must meet. Three categories were created: 1) Regional Transportation Plan projects that could use additional funding, for example, doing project accelerations or covering cost increases. Mr. Anderson noted that from a statewide perspective, widening I-10 or I-17 would fall into this category. 2) Conceptual Projects, such as the I-10 bypass. He said that a study is underway which is

looking at the feasibility of developing an alternative to I-10. 3) Unknown Projects, which could include projects resulting from the transportation frameworks studies or from the MAG Regional Transit Study that just got underway.

Mr. Anderson that in the development of the critical needs list they had concerns for the statewide process creating a short term list that could divert interest. He said that MAG is moving cautiously on the critical needs definition. Mr. Anderson stated that staff feels that the compromise language in the packet and the three categories will help people understand statewide transportation needs. Mr. Smith noted that Chair Cavanaugh represented all of the regions when he spoke at the Chamber Transportation Summit about the importance of the transportation frameworks being done well; otherwise there might not be another attempt at a tax for a few years.

Chair Cavanaugh recognized public comment from Greta Rogers, who said that Mr. Schorr, a State Transportation Board member, proposed the I-10 truck bypass to take vehicles from Wilcox and Benson, intersect with I-8 near Casa Grande, then to SR 85, and connect with I-10 west of Phoenix. Ms. Rogers stated that this would be a tremendous reliever for I-10 traffic, which is bumper to bumper from Phoenix to Tucson. She commented that I-10 has not been improved since it was built more than 40 years ago. Ms. Rogers stated that the I-10 bypass could eliminate the need for the South Mountain bypass and blowing up part of the mountain. She commented that two major bypasses are not needed 35 miles apart, which is the distance between I-8 and Pecos Road. Ms. Rogers encouraged MAG to look into this. She said that several public meetings on Mr. Schorr's proposal have been held, and suggested that meetings be held in Laveen and Tolleson, which are areas that will be affected most directly by the bypasses. Chair Cavanaugh thanked Ms. Rogers for her comments.

Councilmember Neely moved to recommend having MAG work cooperatively with the Arizona Department of Transportation and the Arizona COG and MPO Association in developing the transportation framework studies that will set the future transportation direction for Arizona. Also to have MAG work cooperatively with ADOT to provide information that will describe the transportation challenges facing this region, including representative projects that are part of the approved Regional Transportation Plan. In addition, assist ADOT in describing future needs as part of the transportation framework studies. Mr. Arnett seconded. Chair Cavanaugh asked members if there was discussion of the motion.

President Bear encouraged the input of Native Americans in this effort. He thanked Mr. Smith for giving a presentation to the InterTribal Council of Arizona on BQAZ.

With no further discussion, the vote on the motion passed unanimously.

8. Five Percent Plan for PM-10

Lindy Bauer, MAG Environmental Director, stated that the MAG 2007 Five Percent Plan for PM-10 is due to the Environmental Protection Agency by December 31, 2007. She advised that it is required by the Clean Air Act for Serious PM-10 nonattainment areas that did not meet the standard by the attainment date of December 31, 2006. Ms. Bauer stated that the Five Percent Plan must show a five percent per year reduction in emissions until the standard is attained at the monitors. She advised that

the Plan must also demonstrate attainment via modeling and three years of clean data at the monitors, 2008, 2009, and 2010 are needed for attainment.

Ms. Bauer displayed charts of PM-10 monitoring data. She said that the 24 hour PM-10 standard was exceeded on 11 days, but the Arizona Department of Environmental Quality is investigating them for natural events. Ms. Bauer stated that the Five Percent Plan for PM-10 demonstrates that the committed measures will reduce PM-10 emissions by at least five percent per year and demonstrates attainment of the PM-10 standard as expeditiously as practicable, which is 2010. She stated that a public hearing on the draft plan was conducted on December 12, 2007, and the MAG Air Quality Technical Advisory Committee recommended adoption of the Plan. Ms. Bauer expressed her appreciation to the cities, towns, the county, and the Legislature for their extensive commitments to implement measures. She requested their continued support by implementing the measures as quickly as possible, which is needed to reach attainment.

Chair Cavanaugh recognized public comment from Greta Rogers, who stated that particulate pollution is an ongoing problem in the Valley. She said that mining, a major industry, was not mentioned. Ms. Rogers commented that sand and gravel mining companies in the Salt and Agua Fria rivers are egregious violators of dust control. She reported that she and other citizens have brought this to the attention of Bob Kard, Director of the Maricopa County Air Quality Department, but little to nothing has been done. Ms. Rogers disputed that natural events caused exceedances because natural events are tornado- or hurricane-like winds. She urged MAG to keep close attention to the mining industry in the Valley and ensure enforcement is enacted and followed vigorously. Chair Cavanaugh thanked Ms. Rogers for her comments.

Chair Cavanaugh recognized public comment from Steve Brittle, who echoed Ms. Rogers's statements. Mr. Brittle stated that the Five Percent Plan will fail because it failed to address the real cause of PM-10 exceedances. He said that MAG should plan on losing its highway funds. Mr. Brittle commented that the Coyote monitor in Sun City has had two exceedances since it opened in March. He stated that there are clusters of sand and gravel outfits in the area, and the residents are not commuting to work. Mr. Brittle stated that the residents have been complaining for a long time. He reported that he and others took movies of the sand and gravel companies operating at night when there is no enforcement. Mr. Brittle stated that the region will never be in compliance because the sand and gravel companies are clustered around the monitors. Mr. Brittle stated that citizen complaints are never investigated and no matter how many violations occur, nothing is ever done. He stated that Fisher Sand and Gravel has dozens of violations and just opened in January. Chair Cavanaugh thanked Mr. Brittle for his comments.

Councilmember Peggy Neely moved to adopt the MAG 2007 Five Percent Plan for PM-10 for the Maricopa County Nonattainment Area. Mayor Bob Barrett seconded.

Before a vote was taken, Councilmember Neely stated that Phoenix staff has reviewed the Five Percent Plan and attended meetings. She stated that Ms. Bauer and staff had done an outstanding job of putting together the plan according to the Phoenix experts, and needed to be commended for that.

Mr. Smith expressed his thanks to Ms. Bauer and the Environmental Division staff. He commented that it was hard to imagine the amount of work that went into the Five Percent Plan. For example, the December 2007 Regional Council meeting had to be rescheduled twice in order to have the plan on the agenda. Mr. Smith stated that the County has put millions of dollars into hiring inspectors. He stated that if this plan is not enforced there will be problems.

Chair Cavanaugh complimented Ms. Bauer and added that she had a superb reputation.

The vote on the motion carried unanimously.

9. Update on the Regional Office Center

Mr. Smith expressed his thanks to Mayor Hawker, Chair of the Building Lease Working Group, for his leadership with the partnering agencies, to the Executive Committee; to the City of Phoenix, especially Councilmember Neely and City Manager Frank Fairbanks, for their offer of favorable business terms; to the partnering agencies, Valley Metro and Valley Metro Rail; and to the Regional Council. Mr. Smith stated that the Valley Metro and Valley Metro Rail Boards had met earlier that day and had positive votes on the Regional Office Center (ROC).

Alana Chávez, MAG Management Analyst and project manager for the ROC, expressed her appreciation to the partners and staff members who worked on the project. She noted that two letters of support for the ROC were received: from Don Keuth, President of the Phoenix Community Alliance, and from Steve Brueckner, President of the Roosevelt Action Association. Ms. Chávez added that Sherry Rampy, a Roosevelt Action Association board member and representing the development project across Second Avenue, was present and could answer questions.

Ms. Chávez stated that five items were recommended for approval: 1) a signed Letter of Intent for Purchase of Property, 2) the Memorandum of Cooperation by the partnering agencies, 3) the Terms for a Development Agreement with the City of Phoenix, 4) the Design-Build Team Rankings, and 5) the Resolution of Indemnification with Ryan Companies for \$525,000. Ms. Chávez provided background on the project to date. She then reviewed the building size statistics, agency capital costs, the average debt service, and the average total lease payment per agency, and the cost per square foot for each agency.

Mayor Berman asked about the \$32.45 cost per square foot displayed on one of the slides. James Sult, Piper Jaffray, stated that the figure is the annual lease rate per square foot over thirty years, not necessarily the cost per square foot for construction.

Ms. Chávez reviewed the average lease rates downtown, with 2009 rates ranging from \$28 to \$35 per square foot. She said that these rates will undoubtedly increase over time, as projections show 2039 rates in the range of \$47 to \$58 per square foot. Ms. Chávez reviewed the cost allocation estimates to each agency, which were included as Exhibit A in the Memorandum of Cooperation in the agenda material.

Ms. Chávez then proceeded to items recommended for approval: 1) the signed Letter of Intent to purchase property. She said if approved, the landowner will take the property off the market for a

monthly land option cost until close of escrow. Ms. Chávez stated that two payments of approximately \$38,000 each would be split equally among the three partnering agencies to cover payments for December and January.

Ms. Chávez addressed the Memorandum of Cooperation. She said that each partnering agency will contribute \$330,000 toward expenditures to date, which include legal fees, the land option payments through August 2008, and the \$525,000 indemnification with Ryan.

Ms. Chávez addressed the Terms for a Development Agreement with the City of Phoenix (GPLET). She said that this item was on the Phoenix City Council agenda that evening.

Ms. Chávez addressed the Design-Build Team Rankings recommended by the Executive Committee and Building Lease Working Group. She said that following evaluations of their proposals per the Title 34 process, the team ranked McCarthy/DMJM first, Sundt/Smith Group second, and Ryan/RNL third.

Ms. Chávez addressed the Resolution of Indemnification with Ryan Companies for \$525,000. She said that this would provide access to the documents completed by the earlier design team and added that the usage of the information will move the project ahead more quickly.

Ms. Chávez stated that if the Regional Council approved the five items, the next steps would include paying the landowner the two monthly payments of \$38,307 to keep the land off the market, executing the purchase and sale agreement with David Kaye, forming the Regional Office Center LLC, going through the Phoenix IDA application for bond financing, working with the underwriters to identify the financing indicator to realize the best time opportunity to sell the bonds, and working with the Design-Build Team to negotiate the preliminary design and pre-construction services budget of the design build contract. Chair Cavanaugh thanked Ms. Chávez for her presentation.

Chair Cavanaugh recognized public comment from Sherry Rampy, a resident of the Roosevelt Historic District and one of the board members of the Roosevelt Action Association. She said that she also represents the development team restoring 816 and 822 N. Second Avenue and a new building at 814 N. Second Avenue. Ms. Rampy advised that all of these organizations support the Regional Office Center being built in their neighborhood. She commented that the building will enhance the neighborhood and bring in additional economic development. Chair Cavanaugh thanked Ms. Rampy for her comments.

Chair Cavanaugh requested that Mayor Hawker, Chair of the Building Lease Working Group, address the Council on the project. Mayor Hawker noted that this has been a two-year effort, and the re-procurement under Title 34 was a setback. He stated that if Regional Council members looked at this as they would their city hall, it could be an asset. An agency that leases its space moves and leases again and again. He said that one thing to consider is that once a building is owned free and clear, more money can be put into regional operations and plans. Mayor Hawker commented that building a building will allow that at the end of 30 years. He stated that MAG will spend even more money by continuing to lease. Mayor Hawker stated that his analysis showed this is a good business decision. If he were a business investor, he would choose to do this instead of lease. Mayor Hawker challenged MAG, Valley Metro and METRO to streamline operations, combine staff, and save money. He

expressed that because he felt there was a nexus between development, transportation and water, he was disappointed that the Arizona Municipal Water Users Association chose not to join as a partner in the building. He expressed his hope they would reconsider in the future. Mayor Hawker stated that he was totally in favor of the project and added that the Boards of Valley Metro and METRO have agreed. He urged Regional Council members to support the Regional Office Center.

Chair Cavanaugh asked if there was any discussion on the Letter of Intent item. Mayor Berman expressed his appreciation for the hard work done by MAG staff, which presumably had been paid to do the work. He stated his agreement with Mayor Hawker that it is better to purchase than rent, however, he was concerned that this was the wrong property at the wrong price. Mayor Berman commented that real estate prices have been decreasing, not increasing, and he did not think it made sense for agencies to pay someone to keep their property off the market. He stated that location is not what drives the cost of real estate, it is the use. If you cannot build on a property, it is not worth much. Mayor Berman stated that \$144 per square foot is off the chart for real estate and didn't think any municipality would spend that amount for a government building. He added that he was not saying the property was not worth it, he just thought it was very expensive. Mayor Berman stated that the only justification of cost is the allowance for high rise use. He stated that there is abundant land at \$14 to \$16 per square foot and he was not sure the three agencies needed a high rise, anyway. Mayor Berman commented that he thought the costs were extraordinarily high for a public building and land at \$360 per square foot. He advised that he would vote against the building, not that he did not appreciate the work and understand the need, but because the cost of this property is exceptionally high. Mayor Berman commented on the state budget shortfall and the state legislators will be looking at making up that difference. He said that there is already a public perception that the cities are loaded with money. Mayor Berman said that he hoped half of the Regional Council would join him in opposing this project.

Councilmember Neely stated that Mayor Berman's opinion on the building has not changed since day one. She said she appreciated his opinion, but wanted to discuss this process. Councilmember Neely recalled how hard the Building Lease Working Group worked to find a site. She said that Mayor Hawker's outstanding leadership brought together differing opinions. Councilmember Neely stated that MAG currently leases space and will need to decide what to do. She noted that MAG is short of space in the current building and recent discussions revealed that a storage area would need to be converted to accommodate a contemplated staff member. Councilmember Neely stated that the downtown market is currently in a high level of activity. She expressed her concern for not having a signed letter of intent with Mr. Kaye, and noted her appreciation for MAG and legal staff working with him to get this together. Councilmember Neely stated that this project has been thoroughly vetted and the agencies have agreed. She advised that the GPLET was passed by the Phoenix City Council that afternoon and she requested that it be passed contingent upon approval tonight by the Regional Council. Councilmember Neely stated that Mayor Hallman asked for things to be examined and in good faith, that was accomplished. She commented that Phoenix did not try to force the decision that the building should be located in Phoenix, but it ended up there because it should be a regional place for everyone. Councilmember Neely commented on the design build team rankings. She said she was the most skeptical but they worked through the process and the resolution with Ryan addresses concerns regarding indemnification. Councilmember Neely advised that Ryan will be owed money one way or another, and now the drawings can be utilized on the existing project. She commented that sometimes not everyone

is in agreement, but it is time to move forward; MAG is getting a good interest rate and needs to do this. Councilmember Neely requested that members support this and vote for the future.

Councilmember Esser stated his support for the project. He asked for clarification of the payment, which was mentioned as a lump sum payment in the letter of intent and mentioned as time payments in the presentation. Ms. Chávez clarified that the land option payment was different from the purchase price and that the purpose of the land option payment is to keep the land off the market until the close of escrow.

Mayor Schoaf stated that he was relatively new to this process, and had served on the Executive Committee for the past one and one-half years. Over time, his views on the project have changed. Mayor Schoaf stated that he was critical at the beginning because not all of the details had been finalized, but the documents are now in good shape and the agreements are in place. He stated that the question is how this building makes sense for MAG as an organization. Mayor Schoaf stated his agreement with Mayor Berman about the cost of the land and building. He said that the problem was the combination of land and building and what that says to the citizens we represent. Mayor Schoaf stated that today, MAG has 24,000 square feet of space, which is approximately 300 square feet per person. He said that he wondered if this was an appropriate number, so he went to various cities and found that their square footage ran from a low of 240 square feet to 500 square feet, with an average of 300 square feet. Mayor Schoaf noted that he found 300 square feet per person was a good number and was actually being used as a basis by cities for their future plans. He stated that the new building will double the amount of MAG's space, but he has not seen where the amount of MAG staff will double. Also in the building will be a 42,000 square foot conference center just for meetings. Mayor Schoaf commented that what concerns him is MAG paying for all of the meeting space and paying to double the square footage of office space MAG has currently. He stated that he thought that it was not a good plan. Mayor Schoaf expressed that he would oppose approval of the building, because it is too much building and too much cost.

Mayor Sanders departed the meeting.

Mr. Smith stated that an analysis on past growth was done to determine future space needs. He stated that the MAG organization is very lean and conservative, and noted that the transportation division of the Dallas COG alone exceeds the size of the entire MAG organization. Mr. Smith stated that Mayor Schoaf was right, this building is all about meeting space. MAG is the most intensive organization for meetings, but other organizations will also use the meeting space. MAG stepped up and assumed the cost to make this project happen. If that was reconsidered, he was not sure the other partners would be able to participate. Mr. Smith referred to Mayor Berman's question on the construction cost. He said that Al Dreska, a consultant from Parson's/3DI working on the project, examined the costs extensively. Mr. Smith noted that when the cost of \$300 per square foot was given to the Management Committee during a presentation, the committee said if the building could be built for that amount, to go ahead and build it. Mr. Smith stated that as far as the location, it was the Regional Council's decision to select this site that was centrally located. He noted that about 25 sites were considered. Mr. Smith stated that MAG will grow. The region will double in population. Mr. Smith stated that MAG's job is to harness the talent from the cities, towns, county and Indian communities into the decision making process. He commented on how MAG's planning expertise is being used to assist the state. Mr. Smith stated that

a decision is needed on this. He requested that the Regional Council please make a motion to lease if it does not approve the Regional Office Center, because MAG has to move. Mr. Smith advised that Phoenix has told MAG that Phoenix needs this space, and that the lease rate is a very low rate that will not continue. He stated that MAG will have to pay one way or another.

Mayor Badowski stated that he had listened to both sides and more than agreed with Mr. Smith. He indicated his belief that this building could not be overbuilt. MAG will look back in five to seven years and say this was a wise decision.

Chair Cavanaugh asked if there were any questions on the Memorandum of Cooperation.

Mayor Lopez Rogers stated that she wanted to make overall comments on the project. She said that when this project began, she was excited and thought building a building was a good idea. Mayor Lopez Rogers commented that Proposition 400 is now in jeopardy and some projects in the outer years might not get funded. Mayor Lopez Rogers stated that the cost of the building made her uneasy. She said that she had been in a memorandum of cooperation before and that did not work out well. Mayor Lopez Rogers stated that she had voted against the building at the RPTA Board meeting and she would vote against the building tonight.

Chair Cavanaugh asked if there were questions on the Terms for a Development Agreement with the City of Phoenix.

Mayor Berman stated that one thing he appreciated about this project was concessions by the City of Phoenix to make the project work. He asked that his compliments be forwarded on.

Chair Cavanaugh asked if there were questions on the Design-Build Team Rankings recommended by the Executive Committee and Building Lease Working Group: 1) McCarthy/DMJM; 2) Sundt/Smith Group; 3) Ryan/RNL. None were noted.

Chair Cavanaugh asked if there were questions on the Resolution of Indemnification with Ryan Companies for \$525,000.

Mayor Berman stated that he thought the number was lower at the Executive Committee meeting. Marlene Pontrelli, MAG General Counsel on the building, stated that the number originally requested was nearly \$800,000, and was negotiated to \$525,000 with Ryan providing all deliverables, including surveys, plans, and designs. Ms. Chávez noted that the deliverables are noted in the revised Exhibit A in Attachment D of the Settlement Agreement.

Mr. Arnett stated that the building is a well-designed and crafted package. He made a motion to approve the following: 1) Signed Letter of Intent with the landowner to purchase property; 2) Memorandum of Cooperation between MAG, the Regional Public Transportation Authority (RPTA) and Valley Metro Rail (METRO); 3) Terms for a Development Agreement with the City of Phoenix; 4) Design-Build team rankings; and 5) Resolution of Indemnification with Ryan Companies for \$525,000.

Mayor Hawker commented that as the CTOC representative Mr. Arnett was only allowed to vote on transportation issues. He added that he brought this up because he wanted to avoid any controversy over who made the motion.

Councilmember Esser moved approval of the following: 1) Signed Letter of Intent with the landowner to purchase property; 2) Memorandum of Cooperation between MAG, the Regional Public Transportation Authority (RPTA) and Valley Metro Rail (METRO); 3) Terms for a Development Agreement with the City of Phoenix; 4) Design-Build team rankings; and 5) Resolution of Indemnification with Ryan Companies for \$525,000. Mayor Barrett seconded. The motion passed, with Mayor Berman, Mayor Lopez Rogers, and Mayor Schoaf voting no.

Mayor Hallman announced that he needed to leave the meeting for another board meeting. He expressed his appreciation for the opportunity to participate.

Councilmember Neely stated that Mayor Hawker ought to be thanked for the extensive hours of work on this project and leadership provided during the process. The Regional Council applauded Mayor Hawker.

Mr. Smith stated that it would have been easier for only MAG to build a building, but instead tried to do this for all of the region. He thanked the Regional Council for their vote.

10. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

President Bear submitted a letter for the record that expressed the concern of Fort McDowell community regarding a wastewater treatment plant. Mr. Smith noted that if action is taken on this request for a 208 amendment, the item could be before the Regional Council in January.

Chair Cavanaugh encouraged members to attend the annual Continuum of Care luncheon on January 7, 2008. Mr. Smith noted that the keynote speaker is an expert on Appreciative Inquiry, which is an approach to addressing challenges in a positive manner.

There being no further business, the Regional Council meeting adjourned at 7:00 p.m.

Chair

Secretary



The Honorable Lyn Truitt
Mayor, City of Surprise
12425 W Bell Rd
Surprise, AZ 85374
623-222-1320

The Honorable James M. Cavanaugh
Chairman, MAG Regional Council
302 N 1st Ave., Ste. 300
Phoenix, AZ 85003

January 14, 2008

Dear Mayor Cavanaugh:

I'm writing to express my interest in fulfilling the City of Surprise term on the MAG Transportation Policy Committee. I've received verbal support for my nomination from all of the Northwest Valley Mayors.

The City of Surprise has demonstrated its commitment as a regional planning partner, as evidenced in the financial investment, resource commitment and participation in a wide variety of regional projects. Our planning area borders six of the seven Northwest Valley cities, and Surprise has responded to the responsibility of being so positioned.

I have been a self-employed businessman for the past 30 years. As national training consultant for a contract delivery systems company, I've trained entrepreneurs in small business ownership, management and operations. I am currently the owner/broker of L.E. Truitt & Associates Real Estate Consulting and a Certified International Property Specialist. Prior to my election, I served as a Planning and Zoning Commissioner Chairman. I am committed to maintaining the city's growing reputation as a valuable regional planning resource.

I would be happy to answer any questions you or the committee has and appreciate your consideration.

Respectfully submitted,

Lyn Truitt
Mayor, City of Surprise

cc: Mr. Dennis Smith, Executive Director, MAG
Mr. Nathan Pryor, Senior Policy Planner, MAG
Ms. Michelle Lehman, Intergovernmental Relations Director, City of Surprise



City of Phoenix
OFFICE OF THE MAYOR

MAYOR PHIL GORDON

January 22, 2008

The Honorable James Cavanaugh
Chair, Maricopa Association of Governments
c/o Dennis Smith
302 North 1st Avenue, #300
Phoenix, Arizona 85003

Dear Mayor Cavanaugh:

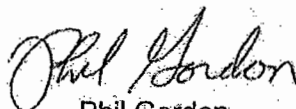
On behalf of the City of Phoenix, I have asked Councilwoman Maria Baier to serve as the City's representative on the Maricopa Association of Governments Transportation Policy Committee (TPC).

In January 2008, Councilwoman Baier began a four-year term on the Phoenix City Council representing District 3. She has a diverse background that will make her an asset to the TPC.

- In addition to serving on the City Council, she is currently consulting in the area of sustainability through her own LLC.
- From 2004 through 2006, she served as president and CEO of Valley Partnership, an organization with nearly 600 member businesses and organizations founded to "advocate responsible development" in the Phoenix metropolitan area.
- She served as the Conservation Finance and Marketing Director for the Arizona Field Office of the Trust for Public Land (TPL).
- She worked for 10 years in the Arizona Governor's Office.

Please contact me directly should you have any questions.

Sincerely,


Phil Gordon
Mayor

cc: Councilwoman Maria Baier

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

January 22, 2008

SUBJECT:

Project Changes: Amendments, and Administrative Modifications to the FY 2008-2012 MAG TIP, and Material Change to the ADOT Program

SUMMARY:

The FY 2008-2012 Transportation Improvement Program (TIP) and FY 2007 Regional Transportation Plan (RTP) 2007 Update were approved by the Regional Council on July 25, 2007. Since that time, there have been requests from member agencies to modify projects in the programs.

The proposed amendments and administrative modifications to highway projects in the FY 2008-2012 TIP are listed in Table A, and the administrative modification to transit projects in the FY 2008-2012 TIP is listed in Table B.

Following action by the Transportation Review Committee on December 6, 2007 to recommend approval of the list, two additional projects were added: DOT08-841 and TMP08-603. The amendment includes projects that may be categorized as exempt from conformity determinations and an administrative modification does not require a conformity determination. In addition, Table C notes the Material Change to the ADOT Program. The item was part of the Management Committee's agenda and was approved unanimously. The Transportation Policy Committee was cancelled for January 2008.

All of the projects to be amended may be categorized as exempt from conformity determinations and an administrative modification does not require a conformity determination, but a consultation process will be followed to confirm this.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: Approval of this TIP amendment will allow the projects to proceed in a timely manner.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis or consultation.

POLICY: This amendment request is in accord with all MAG guidelines.

ACTION NEEDED:

Approval of amendments and administrative modifications to the FY 2008-2012 MAG TIP, as appropriate, to the Regional Transportation Plan 2007 Update, and a material change to the ADOT Program as shown in the attached tables.

PRIOR COMMITTEE ACTIONS:

Management Committee: On January 9, 2008, the Management Committee unanimously recommended approval of an Amendment and an Administrative Modification to the FY 2008-2012 Transportation Improvement Program.

MEMBERS ATTENDING

#Jan Dolan, Scottsdale, Chair
Charlie McClendon, Avondale, Vice Chair
#Matthew Busby for George Hoffman,
Apache Junction
Jeanine Guy, Buckeye
* Jon Pearson, Carefree
* Usama Abujbarah, Cave Creek
#Mark Pentz, Chandler
Dr. Spencer Isom for B.J. Cornwall,
El Mirage
Alfonso Rodriguez, Fort McDowell
Yavapai Nation
#Kate Zanon, Fountain Hills
* Lynn Farmer, Gila Bend
Joseph Manuel, Gila River Indian Comm.
George Pettit, Gilbert
* Ed Beasley, Glendale
#Brian Dalke, Goodyear
#Mark Johnson, Guadalupe

Darryl Crossman, Litchfield Park
#Scott Butler for Christopher Brady, Mesa
Jim Bacon, Paradise Valley
Terry Ellis, Peoria
Frank Fairbanks, Phoenix
#John Kross, Queen Creek
#Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Michelle Lehman for Jim Rumpeltes, Surprise
#Charlie Meyer, Tempe
* Reyes Medrano, Tolleson
#Gary Edwards, Wickenburg
#Mark Hannah for Lloyce Robinson,
Youngtown
#Dale Buskirk for Victor Mendez, ADOT
#Kenny Harris for David Smith, Maricopa Co.
Chris Curcio for David Boggs,
Valley Metro/RPTA

* Those members neither present nor represented by proxy.

#Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On December 6, 2007, the TRC unanimously recommended approval of an Amendment and an Administrative Modification to the FY 2008-2012 Transportation Improvement Program.

MEMBERS ATTENDING

Phoenix: Don Herp for Tom Callow
* ADOT: Dan Lance
Avondale: Kelli LaRosa for David Fitzhugh
Buckeye: Scott Lowe
Chandler: Patrice Kraus
El Mirage: Lance Calvert for B.J. Cornwall
Fountain Hills: Randy Harrel
* Gila Bend: Lynn Farmer
Gila River: David White
Gilbert: Tami Ryall
Glendale: Terry Johnson
Goodyear: Cato Esquivel
Guadalupe: Jim Ricker

* Litchfield Park: Mike Cartsonis
Maricopa County: John Hauskins
Mesa: Scott Butler
Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: David Meinhart for
Mary O'Connor
Surprise: Randy Overmyer
Tempe: Carlos de Leon
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott
*Street Committee: Darryl Crossman

*Pedestrian Working Group: Eric Iwersen
*ITS Committee: Alan Sanderson

* Members neither present nor represented by proxy.

+ - Attended by Videoconference

- Attended by Audioconference

CONTACT PERSON:

Eileen O. Yazzie (602) 254-6300.

PROJECT CHANGE SHEET
Regional Council, January 22, 2008

Table A Highway Projects - JIP FY 2008-2012 Amendments & Administrative Modifications											
PROJ #	Agency	Project Location	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
DOT08-252	ADOT	85: MP 130.71 to MP 137.00	Reconstruct roadway	2008	6.29	NHS	\$ 7,291,300	\$ 19,708,700	\$ -	\$ 27,000,000	Admin. Modification - Cost increase by \$6.1 million.
DOT08-670	ADOT	60 (Superstition Fwy): I-10 to Loop 101 (Pima/Price Fwy)	Design general purpose lanes	2008	4.5	State	\$ 2,200,000	\$ -	\$ -	\$ 2,200,000	Admin. Modification - Increase State/Local funds from \$1.6 mill to \$2.2 mill
DOT08-674	ADOT	101 (Price Fwy): Loop 202 (Red Mountain Fwy) to Baseline Rd	Construct HOV lanes	2008	4	CMAQ	\$ 17,100,000	\$ 4,900,000	\$ -	\$ 22,000,000	Amendment - Delete project and combine project and funds to DOT10-6C33B.
DOT08-833	ADOT	101 (Pima Fwy): I-17 to SR-51 (Plestewa Fwy)	Design and construct FMS	2008	6	CMAQ	\$ 600,000	\$ 4,900,000	\$ -	\$ 5,500,000	Admin. Modification - Changed funding sources and amounts.
DOT10-6C33B	ADOT	101 (Price Fwy): Loop 202 (Red Mountain Fwy) to Loop 202 (Santan Fwy)	Construct HOV lanes (State funds)	2008	9.7	State	\$ 52,600,000	\$ -	\$ -	\$ 52,600,000	Admin. Modification - Combines scope and funds from deleted DOT08-674 project.
DOT08-841	ADOT	Freeways in MAG Region	Posting travel times on Dynamic Message Signs	2008		RARF, State	\$ 120,000		\$ 300,000	\$ 420,000	Amendment - Add new freeway project
AVN08-812	Avondale	Citywide	Bike and pedestrian Education Program	2008		STP-TEA	\$ 684	\$ 11,316	\$ -	\$ 12,000	Amendment - Add new Transportation Enhancement Project
GLN08-802	Glendale	Grand Canal in west Glendale, from Loop 101 to New River	Construct a 1.5-mile multi-use pathway	2010	1.5	STP-TEA	\$ 837,825	\$ 500,000	\$ -	\$ 1,337,825	Amendment - Add new Transportation Enhancement Project
PHX08-872	Phoenix	Indian School & 67th Avenue	Design, Construction of Streetslights & Busbay	2008		STP-HES	\$ 188,662	\$ 415,000	\$ -	\$ 603,662	Amendment - Add new STP-Hazard Elimination Safety Project
PHX08-873	Phoenix	McDowell Road & 43rd Avenue	Design, Construction of Busbay and Streetslights	2008		STP-HES	\$ 186,116	\$ 546,952	\$ -	\$ 733,068	Amendment - Add new STP-Hazard Elimination Safety Project
PHX08-874	Phoenix	McDowell Road & 35th Avenue	Design, Install Streetslights	2008		STP-HES	\$ 4,518	\$ 120,000	\$ -	\$ 124,518	Amendment - Add new STP-Hazard Elimination Safety Project
PHX08-875	Phoenix	Western Canal west of 24th Street	Design Construction Pedestrian Bridge	2008		STP-TEA	\$ 118,335	\$ 491,151	\$ -	\$ 609,486	Amendment - Add new Transportation Enhancement Project
PHX10-842	Phoenix	McDowell Road & 32nd Street	Intersection Improvement including Streetslights, Busbay & Building Removal	2009		STP-HES	\$ 1,085,125	\$ 500,000	\$ -	\$ 1,585,125	Amendment - Add new STP-Hazard Elimination Safety Project

Table B Transit Projects: TIF FY 2008-2012 Administrative Modification										
PROJ #	Agency	FTA/ALI #	Project Description	Fiscal Year	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost	Requested Change
TMP08-629	Tempe	Downtown Tempe Transit Center	Design and construct a bicycle station	2008	STP-TEA	\$ 82,837	\$ 500,000	\$ -	\$ 582,837	Change project classification from FHWA-Highway to FTA-Transit
TMP08-603	Tempe	Downtown Tempe	Construct Traffic Management Center	2008	CMAQ-Flex	\$ 437,500	\$ 510,000	\$ -	\$ 947,500	Change project classification from FHWA-Highway to FTA-Transit
DOTTMP 08-603										

Table C Material Cost Change to the ADOT Program										
PROJ #	Agency	FTA/ALI #	Project Description	Fiscal Year	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost
DOT06-252	ADOT	85: MP 130.71 to MP 137.00	Reconstruct roadway	2008	6.29	NHS	\$ 7,291,300	\$ 19,708,700	\$ -	\$ 27,000,000
										Requested Change Cost increase by \$6.1 million.

A.R.S. 28-6353 requires that MAG approve any change in priorities, new projects, or requests for changes that would materially increase Freeway Program costs. According to the MAG Material Cost Change policy, a material cost changes is defined as: 'An increase in the cost of a project that is more than five (5) percent of the adopted project budget, but not less than \$500,000 or any increase greater than \$2.5 million.'

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

January 22, 2008

SUBJECT:

Conformity Consultation

SUMMARY:

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2008-2012 MAG Transportation Improvement Program (TIP). The proposed amendment includes the addition of seven federally-funded Hazard Elimination Safety and Transportation Enhancement projects. The amendment also includes one new project and several minor project changes for the Arizona Department of Transportation in FY 2008. The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination.

In addition, MAG is conducting consultation on a conformity assessment for a City of Goodyear project-level conformity determination for a park-and-ride facility located at the northwest corner of Interstate-10 and Dysart Road. The proposed facility will provide parking for approximately 864 vehicles. The project is programmed in FY 2008 of the FY 2008-2012 MAG Transportation Improvement Program. MAG has reviewed the project air quality analysis for compliance with the federal conformity rule and concurs with the project-level conformity determination. Comments on the conformity assessments are requested by January 25, 2008.

PUBLIC INPUT:

An opportunity for public comment was provided at the January 9, 2008 MAG Management Committee meeting and no public comments were received.

PROS & CONS:

PROS: Interagency consultation for the amendment notifies the planning agencies of project modifications to the TIP. In addition, federally funded projects require a project-level conformity determination as part of the environmental documentation prior to federal approval of the project.

CONS: The review of the conformity assessment requires additional time in the project approval process.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The amendment may not be considered until the consultation process for the conformity assessment is completed. In addition, the City of Goodyear project-level conformity determination concludes that the proposed park-and-ride facility will not cause or contribute to any new localized carbon monoxide or PM-10 violations or increase the severity or number of existing violations during the time frame of the transportation plan.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been prepared in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:

Consultation.

PRIOR COMMITTEE ACTIONS:

Management Committee: This item was on the agenda of the January 9, 2008 MAG Management Committee meeting for consultation.

MEMBERS ATTENDING

- | | |
|--|--|
| # Jan Dolan, Scottsdale, Chair | Darryl Crossman, Litchfield Park |
| Charlie McClendon, Avondale,
Vice Chair | # Scott Butler for Christopher Brady, Mesa |
| # Matthew Busby for George Hoffman,
Apache Junction | Jim Bacon, Paradise Valley |
| Jeanine Guy, Buckeye | Terry Ellis, Peoria |
| * Jon Pearson, Carefree | Frank Fairbanks, Phoenix |
| * Usama Abujbarah, Cave Creek | # John Kross, Queen Creek |
| # Mark Pentz, Chandler | # Bryan Meyers, Salt River Pima-Maricopa
Indian Community |
| Dr. Spencer Isom for B.J. Cornwall,
El Mirage | Michelle Lehman for Jim Rumpeltes,
Surprise |
| Alfonso Rodriguez, Fort McDowell
Yavapai Nation | # Charlie Meyer, Tempe |
| # Kate Zanon, Fountain Hills | * Reyes Medrano, Tolleson |
| * Lynn Farmer, Gila Bend | # Gary Edwards, Wickenburg |
| Joseph Manuel, Gila River Indian
Community | # Mark Hannah for Lloyce Robinson,
Youngtown |
| George Pettit, Gilbert | # Dale Buskirk for Victor Mendez, ADOT |
| * Ed Beasley, Glendale | # Kenny Harris for David Smith,
Maricopa County |
| # Brian Dalke, Goodyear | Chris Curcio for David Boggs,
Valley Metro/RPTA |
| # Mark Johnson, Guadalupe | |

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On December 6, 2007, the MAG Transportation Review Committee recommended approval of an Amendment and an Administrative Modification to the FY 2008-2012 Transportation Improvement Program.

MEMBERS ATTENDING

Phoenix: Don Herp for Tom Callow
*ADOT: Dan Lance
Avondale: Kelli LaRosa for David
Fitzhugh
Buckeye: Scott Lowe
Chandler: Patrice Kraus
El Mirage: Lance Calvert for B.J.
Cornwall
Fountain Hills: Randy Harrel
*Gila Bend: Lynn Farmer
Gila River: David White
Gilbert: Tami Ryall
Glendale: Terry Johnson
Goodyear: Cato Esquivel
Guadalupe: Jim Ricker

*Litchfield Park: Mike Cartsonis
Maricopa County: John Hauskins
Mesa: Scott Butler
Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: David Meinhart for
Mary O'Connor
Surprise: Randy Overmyer
Tempe: Carlos de Leon
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott
*Street Committee: Darryl Crossman

*Pedestrian Working Group: Eric Iwersen
*ITS Committee: Alan Sanderson

* Members neither present nor represented by proxy. + - Attended by Videoconference
- Attended by Audioconference

CONTACT PERSON:

Dean Giles, MAG, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 22, 2008

SUBJECT:

Upcoming Human Services Grant Opportunities

SUMMARY:

Every year, MAG facilitates two different application processes to support homeless assistance programs as well as agencies that transport older adults and people with disabilities. The application competition for Section 5310 funds to support agencies that transport older adults and people with disabilities has been opened by the Arizona Department of Transportation. The U.S. Department of Housing and Urban Development (HUD) is expected to release the Stuart B. McKinney applications to support homeless assistance programs in the next few months. This item is presented to make member agencies aware of the opportunities for funding and to offer technical assistance throughout the process.

Human Services Transportation Funding: The MAG Elderly and Individuals with Disabilities Transportation Program Committee prepares a priority listing of applications for the Arizona Department of Transportation (ADOT) for Section 5310 funds. Last year, this funding source provided 38 vans, radio equipment, and software to nonprofit agencies, municipalities and tribes transporting older adults and people with disabilities. Mobility management funds were awarded for the first time last year to assist agencies in coordinating transportation programs. The applicant training was offered on Monday, January 14, 2008. The due date for the applications is Monday, February 11, 2008 at noon at MAG. No late applications will be accepted. Please contact MAG for technical assistance.

Homeless Funding: The MAG Continuum of Care Regional Committee on Homelessness annually submits a consolidated application to HUD for Stuart B. McKinney funds to support homeless assistance programs. Each year, the region receives record-breaking awards. Last year, the region received more than \$20 million. Typically, new applications are limited by HUD to permanent housing projects that serve chronically homeless people. HUD is expected to release the application in March.

PUBLIC INPUT:

Human Services Transportation Funding: MAG has facilitated nine meetings throughout the region from August to December 2007 about the 2008 MAG Human Services Coordination Transportation Plan. This plan includes expected coordination efforts for all Section 5310 applicants. Attendance for all previous applicants of Section 5310 funds was mandatory. Fifty-five agencies participated in the meetings and provided feedback about five new strategies proposed to increase coordination. An additional opportunity was provided at the January 2008 Management Committee meeting. No input was offered.

Homeless Funding: An opportunity was provided at the January 2008 Management Committee meeting. No input was offered. The MAG Continuum of Care Regional Committee on Homelessness will provide an opportunity for public input on the application process at their next meeting on January 28, 2008.

PROS & CONS:

PROS: Human Services Transportation Funding: This funding is an important source of support for agencies transporting older adults and people with disabilities. Having affordable, safe access to transportation means that people can be fully engaged with their community, thus improving their quality of life. Without these vans, many people would go without medical care and other important social supports. This program makes it possible for the

agencies providing these transportation programs to have reliable vehicles at very little cost. Agencies can then transfer these savings to their clients or to invest the money in other programs that provide critical programs.

Homeless Funding: A coordinated application and planning process is required by the U.S. Department of Housing and Urban Development for the federal Stuart B. McKinney Act funds. Using this model, there has been widespread consensus about the types of issues related to homelessness in the Valley and assistance with information needed for the federal grant. The model emphasizes the need for collaboration among public and private agencies to ensure that individuals and families who are homeless are assisted in moving from homelessness to permanent housing and greater self-sufficiency. Since 1994, all applicants for funding from these programs have been required to demonstrate that their programs play an integral role in their community's Continuum of Care.

CONS: Human Services Transportation Funding: Due to dynamic population growth since the last census, the MAG region does not receive awards in relation to its population. Applicants continue to project growth in the number of people who will require special transportation. It is anticipated that the need will outpace the available resources, leaving people without services necessary to their quality of life.

Homeless Funding: The HUD Continuum of Care grant is the largest block of funding that comes to the region for housing and services for persons who are homeless. Since the Continuum of Care is the mandated process for developing this grant application, submission of the application through the MAG Continuum of Care is necessary in order to draw down the funds. The Continuum of Care consolidated application competes with other Continuum of Care applications across the country. Each year, up to 20 percent of the Continuum of Care lose funding on the basis of poor performance. If this region did not submit this grant through the existing MAG Continuum of Care process, the region could lose all Stuart B. McKinney homeless assistance funding from HUD.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Human Services Transportation Funding: All awards meet requirements and inspection standards of federal laws and regulations including the Americans with Disabilities Act (ADA). ADOT completes the technical specifications, procures the equipment, and satisfies all inspection requirements before delivery. ADOT holds liens on vehicles for four years or 100,000 miles, whichever comes first.

Homeless Funding: The federal application process requires a significant amount of staff time to develop the community consensus and gather the information requested by HUD. This task is complicated by the lack of a consistent data base on needs, services provided and funds expended. The planning process has identified the need to develop more complete data for the next application through a comprehensive countywide street count and shelter survey. The implementation of the Maricopa Homeless Management Information System (HMIS) has assisted in the collection of system wide data.

POLICY: Human Services Transportation Funding: Per federal direction, there is an increased emphasis on coordinating human services transportation. The MAG Human Services Coordination Transportation Plan responds to this direction. All agencies applying for Section 5310 funds need to be in compliance with the plan. The draft 2008 MAG Human Services Coordination Transportation Plan may be accessed through the MAG Web site or by contacting MAG staff.

Homeless Funding: The MAG Continuum of Care Regional Committee on Homelessness was created at the request of HUD and with the approval of the MAG Regional Council. This policy level committee is composed of a variety of representatives, including elected officials, representatives of the Governor's Office, several state legislators, several funding agencies, service providers, HUD, the religious community, advocates and consumers. This is a broad-based community committee that has agreed to take the responsibility for homeless planning and to ensure that a regional grant application is submitted each year. The Committee has been an effective method to discuss and move forward with regional solutions addressing homelessness.

ACTION NEEDED:

Information.

PRIOR COMMITTEE ACTIONS:

This item was on the January 9, 2008 MAG Management Committee agenda for information.

MEMBERS ATTENDING

- # Jan Dolan, Scottsdale, Chair
- Charlie McClendon, Avondale, Vice Chair
- # Matthew Busby for George Hoffman, Apache Junction
- Jeanine Guy, Buckeye
- * Jon Pearson, Carefree
- * Usama Abujbarah, Cave Creek
- # Mark Pentz, Chandler
- Dr. Spencer Isom for B.J. Cornwall, El Mirage
- Alfonso Rodriguez, Fort McDowell Yavapai Nation
- # Kate Zanon, Fountain Hills
- * Lynn Farmer, Gila Bend
- Joseph Manuel, Gila River Indian Community
- George Pettit, Gilbert
- * Ed Beasley, Glendale
- # Brian Dalke, Goodyear
- # Mark Johnson, Guadalupe
- Darryl Crossman, Litchfield Park
- # Scott Butler for Christopher Brady, Mesa
- Jim Bacon, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- # John Kross, Queen Creek
- # Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Michelle Lehman for Jim Rumpeltes, Surprise
- # Charlie Meyer, Tempe
- * Reyes Medrano, Tolleson
- # Gary Edwards, Wickenburg
- # Mark Hannah for Lloyce Robinson, Youngtown
- # Dale Buskirk for Victor Mendez, ADOT
- # Kenny Harris for David Smith, Maricopa County
- Chris Curcio for David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

CONTACT PERSON:

Amy St. Peter, Human Services Manager, (602) 254-6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

January 22, 2008

SUBJECT:

Discussion of the Development of the FY 2009 MAG Unified Planning Work Program and Annual Budget

SUMMARY:

Each year, the MAG Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is presented in a Videoconference presentation in February, reviewed each year by the federal agencies in the spring and approved by the Regional Council in May. This overview of MAG's draft Dues and Assessments for FY 2009 provides an opportunity for early input into the development of the Work Program and Budget. The FY 2009 Budget Videoconference presentation is scheduled on February 20, 2008 for 9:00 a.m. in the Palo Verde Room at the MAG offices and an invitation is included with this material. The draft Dues and Assessments document is footnoted for your information.

- ◆ The population numbers used in the draft Dues and Assessments calculation are updated using the most recently approved population estimates for 2007 as indicated on the draft Dues and Assessments for FY 2009, Attachment A.
- ◆ The Solid Waste Planning Assessment discussed in footnote (b) remains unchanged from FY 2006, 2007, and 2008 at \$10,000 with no anticipated additional program activity for Solid Waste Planning during FY 2009.
- ◆ The information in footnotes (c), (d) and (f) remains the same from prior years and describes the calculations for the 9-1-1 Planning Assessment, the Homeless Prevention Assessment and the Maricopa County portion of the population calculation, respectively.
- ◆ The draft Dues and Assessments increase each fiscal year is calculated using the average CPI-U from the prior calendar year. Because of the uncertainty of economic conditions, MAG staff is proposing no increase in draft Dues and Assessments for FY 2009. The recommended overall total for the draft Dues and Assessments remains the same as FY 2008, with changes for individual members because of population shifts.

PUBLIC INPUT:

No public comments have been received.

PROS & CONS:

PROS: MAG is providing the FY 2009 Draft Budget Videoconference Invitation and draft estimates for Fiscal Year 2009 Dues and Assessments.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None.

POLICY: None.

ACTION NEEDED:

Information.

PRIOR COMMITTEE ACTIONS:

The draft estimates for Fiscal Year 2009 Dues and Assessments was on the January 14, 2008 MAG Regional Council Executive Committee agenda for information.

MEMBERS ATTENDING

Mayor James M. Cavanaugh, Goodyear, Chair
Mayor Mary Manross, Scottsdale, Vice Chair

* Vice Mayor Peggy Neely, Treasurer

* Not present

Mayor Marie Lopez Rogers, Avondale
Mayor Steven M. Berman, Gilbert
Mayor Thomas L. Schoaf, Litchfield Park
Mayor Keno Hawker, Mesa

The draft estimates for Fiscal Year 2009 Dues and Assessments was presented at the January 9, 2008 Management Committee for information.

MEMBERS ATTENDING

Jan Dolan, Scottsdale, Chair
Charlie McClendon, Avondale, Vice Chair
Matthew Busby for George Hoffman, Apache Junction
Jeanine Guy, Buckeye
* Jon Pearson, Carefree
* Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
Dr. Spencer Isom for B.J. Cornwall, El Mirage
Alfonso Rodriguez, Fort McDowell Yavapai Nation
Kate Zanon, Fountain Hills
* Lynn Farmer, Gila Bend
Joseph Manuel, Gila River Indian Community
George Pettit, Gilbert
* Ed Beasley, Glendale
Brian Dalke, Goodyear

Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park
Scott Butler for Christopher Brady, Mesa
Jim Bacon, Paradise Valley
Terry Ellis, Peoria
Frank Fairbanks, Phoenix
John Kross, Queen Creek
Bryan Meyers, Salt River Pima-Maricopa Indian Community
Michelle Lehman for Jim Rumpeltes, Surprise
Charlie Meyer, Tempe
* Reyes Medrano, Tolleson
Gary Edwards, Wickenburg
Mark Hannah for Lloyce Robinson, Youngtown
Dale Buskirk for Victor Mendez, ADOT
Kenny Harris for David Smith, Maricopa Co.
Chris Curcio for David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

CONTACT PERSON:

Rebecca Kimbrough, MAG Fiscal Services Manager, (602) 452-5051

Maricopa Association of Governments
Fiscal Year 2009
January 2, 2008
Draft Dues And Assessments

Attachment A

Jurisdiction	FY 2008 Budget (a) Population Totals	MAG Member Dues	Solid Waste (b) Planning Assessment	Water Quality Planning Assessment	9-1-1 (c) Planning Assessment	Human Services Planning Assessment	Homeless (d) Prevention Assessment	Total (e) FY 2008 Estimated Dues & Assessments	Total FY 2008 Dues & Assessments	\$ Change from FY 2008 to 2008 Dues & Assessments
Apache Junction (g)	34,071	\$1,751	\$86	\$1,015	\$2,040	\$624		\$5,516	\$5,839	(\$323)
Avondale	75,256	\$3,868	\$191	\$2,241	\$4,505	\$1,379		\$12,184	\$11,887	\$297
Buckeye	40,467	\$2,080	\$103	\$1,205	\$2,423	\$742		\$6,552	\$4,353	\$2,199
Carefree	3,871	\$199	\$10	\$115	\$232	\$71		\$632	\$632	(\$5)
Cave Creek	5,028	\$258	\$13	\$13	\$301	\$92		\$814	\$814	(\$4)
Chandler	241,205	\$12,397	\$612	\$7,183	\$14,440	\$4,420	\$4,167	\$43,219	\$43,730	(\$511)
El Mirage	33,563	\$1,726	\$85	\$1,000	\$2,011	\$615		\$5,437	\$5,495	(\$58)
Fort McDowell Yavapai Nation	824	\$259	\$2	\$25	\$49	\$15		\$350	\$350	\$0
Fountain Hills	25,540	\$1,313	\$65	\$761	\$1,529	\$468		\$4,135	\$4,199	(\$64)
Gila Bend	1,891	\$141	\$5	\$56	\$113	\$35		\$350	\$350	\$0
Gila River Indian Community (i)	2,742	\$141	\$7	\$82	\$164	\$50		\$444	\$469	(\$25)
Gilbert	203,856	\$10,468	\$517	\$6,065	\$12,192	\$3,732	\$3,519	\$36,492	\$32,785	\$3,707
Glendale	246,076	\$12,648	\$624	\$7,328	\$14,732	\$4,509	\$4,252	\$44,093	\$45,913	(\$1,820)
Goodyear	55,954	\$2,876	\$142	\$1,666	\$3,350	\$1,025		\$9,059	\$7,920	\$1,139
Guadalupe	5,806	\$288	\$14	\$167	\$336	\$103		\$952	\$952	(\$44)
Litchfield Park	5,055	\$280	\$13	\$151	\$303	\$93		\$818	\$776	\$42
Maricopa County (f)	239,308	\$12,300	\$607	\$7,126	\$14,327	\$4,385	\$4,135	\$42,880	\$42,882	(\$2)
Mesa	456,344	\$23,455	\$1,158	\$13,589	\$27,320	\$8,382	\$7,884	\$81,789	\$84,885	(\$3,117)
Paradise Valley	14,215	\$731	\$36	\$423	\$851	\$260		\$2,301	\$2,376	(\$75)
Peoria (h)	151,551	\$7,789	\$384	\$4,513	\$9,073	\$2,777	\$2,618	\$27,155	\$26,189	\$966
Phoenix	1,538,568	\$79,079	\$3,903	\$45,816	\$89,193	\$28,193	\$26,583	\$183,575	\$185,585	(\$2,010)
Queen Creek (g)	21,853	\$1,123	\$55	\$651	\$1,308	\$400		\$3,538	\$2,813	\$725
Salt River Pima-Maricopa	6,835	\$351	\$17	\$204	\$409	\$125		\$1,107	\$1,162	(\$55)
Scottsdale	240,126	\$12,342	\$609	\$7,151	\$14,376	\$4,400	\$4,149	\$43,026	\$44,471	(\$1,445)
Surprise	104,895	\$5,391	\$266	\$3,124	\$6,280	\$1,922		\$16,983	\$15,127	\$1,856
Tempe	167,871	\$8,628	\$426	\$4,999	\$10,050	\$3,076	\$2,900	\$30,079	\$31,406	(\$1,327)
Tolleson	6,680	\$343	\$17	\$199	\$400	\$122		\$1,082	\$1,114	(\$32)
Wickenburg	6,380	\$328	\$16	\$190	\$382	\$117		\$1,033	\$1,042	(\$9)
Youngtown	6,332	\$325	\$16	\$189	\$379	\$116		\$1,025	\$1,056	(\$31)
TOTALS	3,941,783	\$202,861	\$10,000	\$117,379	\$143,872	\$72,231	\$60,207	\$606,550	\$606,556	(\$6)

FY 2008 Total Costs Based on Population	\$202,861	\$10,000	\$117,379	\$143,872	\$72,231	\$60,207
Per Capita Cost	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	\$0.05699	\$0.00281	\$0.03298	\$0.04042	\$0.02029	\$0.01891

The annual Dues and Assessments are apportioned according to per capita populations. Dues and Assessments are not increased for FY 2009. Changes in population account for the difference between FY 2008 and FY 2009 Dues and Assessments totals.

- MAG July 1, 2007 Approved Population
- The Solid Waste Planning Assessment remains at the FY 2008 level of \$10,000. There is no anticipated increased activity in fiscal year 2009 for this program.
- The 9-1-1 assessment is apportioned according to per capita populations excluding the City of Phoenix.
- The Homeless Prevention assessment is only charged to cities who are COBG recipients and have populations over 50,000 and to Maricopa County.
- Total Dues and Assessments are based on a minimum of \$350 per member.
- The Maricopa County portion of the dues and assessments includes the balance of the county, excluding Gila River Indian Community, the Fort McDowell Yavapai Nation, and the Salt River Pima-Maricopa Indian Community (except when calculating the Homeless Prevention assessment).
- Maricopa and Pinal County portions
- Maricopa and Yavapai County portions
- Maricopa County portion only

January 8, 2008

**MAG VIDEOCONFERENCE PRESENTATION ON THE DEVELOPMENT OF THE FY 2009
UNIFIED PLANNING WORK PROGRAM AND ANNUAL BUDGET**

Wednesday, February 20, 2008, 9:00 a.m.
MAG Office, Suite 200, Palo Verde Room
302 North 1st Avenue, Phoenix

In an effort to get early input into the FY 2009 MAG Budget and to provide information about the proposed budget for our member agencies, we will hold a budget workshop on Wednesday, February 20, 2008 at 9:00 a.m. The budget workshop will include an overview of MAG's estimated FY 2009 revenues and expenses and proposed projects for the FY 2009 Work Program.

We would like to invite you to attend this meeting by videoconference, telephone conference call or in person at MAG in the Palo Verde Room on the second floor of the MAG Offices. Instructions on attending this workshop are described below:

- Telephone Conference Call: Those attending by telephone conference call are requested to call (602) 261-7510 between 8:55 a.m. and 9:00 a.m. the day of the workshop. After the prompt, please enter the meeting ID number 1234 on your telephone keypad followed by the # key. If you have a problem or require assistance, dial 0 after calling the number above.
- Videoconference: Those attending by videoconference are requested to contact the RVS Help Desk at (602) 452-5095 by Friday, February 15, 2008.
- Attending in Person: If you are attending in person, please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated.

If you have any questions or need additional information on the budget presentation, please contact Becky Kimbrough at (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

January 22, 2008

SUBJECT:

MAG 208 Water Quality Management Plan Comprehensive Amendment for the Town of Buckeye

SUMMARY:

The Town of Buckeye has requested that MAG amend the 208 Water Quality Management Plan to incorporate the changes outlined in the Comprehensive Amendment for the Town of Buckeye. The amendment proposes 18 wastewater treatment facilities to serve the Town of Buckeye Municipal Planning Area (MPA) including five of the six existing facilities, six planned facilities, and seven future facilities. One of the future facilities would ultimately replace the need for the existing Arizona State Prison Complex (ASPC)-Lewis Wastewater Treatment Plant. The ultimate proposed capacity for the Town of Buckeye Municipal Planning Area would be 241.2 million gallons per day. The Town plans to maximize opportunities for the reuse and recharge of treated effluent from the facilities. In addition, each of the facilities has or may obtain an Arizona Pollutant Discharge Elimination System Permit for discharges into Waters of the United States, except for the ASPC-Lewis Wastewater Treatment Plant.

The project is located within three miles of the towns of Gila Bend and Wickenburg, cities of Glendale, Goodyear, and Surprise, and unincorporated Maricopa County. Five of the six entities have indicated no objections. On October 11, 2007, the City of Surprise provided a letter stating that it does not object to the general intent of the amendment; however, it has strong objection regarding the eastern boundary of the Buckeye MPA. At the October 22, 2007 MAG Water Quality Advisory Committee meeting, a joint statement from the City of Surprise and Town of Buckeye was provided which indicated that the jurisdictions have agreed to have ongoing discussions during the 60 day public comment period, working in good faith to resolve the issue prior to the hearing by the MAG Management Committee. A public hearing on the draft amendment was conducted on December 13, 2007. At the public hearing, Surprise indicated that the boundary dispute has not been resolved and would like to say on the record as being opposed to this plan only due to the boundary issue. Following the hearing, the MAG Water Quality Advisory Committee recommended approval of the Draft 208 Plan Amendment. At the January 9, 2008 MAG Management Committee meeting, the City of Surprise indicated that it objects to the amendment only because of the ongoing boundary issue. Following discussion, the MAG Management Committee recommended approval of the Draft 208 Plan Amendment.

PUBLIC INPUT:

On December 13, 2007, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft MAG 208 Plan Comprehensive Amendment for the Town of Buckeye. At the public hearing, four members of the MAG Water Quality Advisory Committee provided comments. In addition, MAG received written comments from one entity.

Written comments were received from Ryley Carlock & Applewhite, on behalf of Pulte Home Corporation. The comments included: concern with the exclusion of an area of commercial development from the proposed service area for the Sundance Wastewater Treatment Plant (WWTP); this area of commercial development is already connected to the collection and transmission infrastructure delivering sewer to the Sundance WWTP; Figure 14 in the amendment incorrectly shows this area within the service area of the Verrado Wastewater Reclamation Facility; this mistake may be the result of inconsistent maps attached to the 2005 MAG 208 Plan Amendment for the Sundance WWTP; and request that the proposed amendment be amended to revise the Sundance WWTP service area boundary to cover the excluded commercial development south of Interstate 10.

The City of Phoenix representative on the MAG Water Quality Advisory Committee asked a clarification question during the public hearing. He inquired if the Town of Buckeye and City of Surprise have met to discuss and resolve the boundary issue addressed by the City of Surprise.

The City of Surprise representative on the MAG Water Quality Advisory Committee commented during the public hearing that Surprise management has talked with Buckeye management and they have not been able to resolve the boundary dispute. He stated that Surprise would like to say on the record as being opposed to this plan only due to the boundary issue.

The City of Scottsdale representative on the MAG Water Quality Advisory Committee asked a clarification question during the public hearing. He referred to the written comments submitted by Ryley Carlock & Applewhite on behalf of Pulte Home Corporation. He asked if the map included in the proposed amendment is the corrected map.

The City of Mesa representative on the MAG Water Quality Advisory Committee asked a question during the public hearing. He inquired if 18 reclamation plants is a little excessive when looking at regional planning. He commented that it seems a couple or several larger regional facilities would be more cost effective.

PROS & CONS:

PROS: Approval of the 208 Plan Comprehensive Amendment for the Town of Buckeye would make the facilities included in the amendment consistent with the MAG 208 Plan. The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for wastewater treatment systems in the MAG region.

CONS: Concerns have been expressed about the eastern boundary of the Town of Buckeye Municipal Planning Area and the exclusion of a commercial development area from the service area for the Sundance Wastewater Treatment Plant. There was also a comment on having a couple or several larger regional facilities versus the 18 facilities proposed in the amendment.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The facilities included in the Town of Buckeye Comprehensive 208 Plan Amendment are needed to accommodate growth in the Town of Buckeye.

POLICY: The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for

wastewater treatment systems in the MAG region. Approval of the 208 Plan Amendment would enable the facilities to be deemed consistent with the MAG 208 Plan. Consistency is necessary for permit approvals.

ACTION NEEDED:

Approval of the MAG 208 Water Quality Management Plan Comprehensive Amendment for the Town of Buckeye.

PRIOR COMMITTEE ACTIONS:

Management Committee: On January 9, 2008, the MAG Management Committee recommended approval of the Draft MAG 208 Plan Comprehensive Amendment for the Town of Buckeye, with one member voting no (*italics*).

MEMBERS ATTENDING

Jan Dolan, Scottsdale, Chair
Charlie McClendon, Avondale,
Vice Chair
Matthew Busby for George Hoffman,
Apache Junction
Jeanine Guy, Buckeye
* Jon Pearson, Carefree
* Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
Dr. Spencer Isom for B.J. Cornwall,
El Mirage
Alfonso Rodriguez, Fort McDowell
Yavapai Nation
Kate Zanon, Fountain Hills
* Lynn Farmer, Gila Bend
Joseph Manuel, Gila River Indian
Community
George Pettit, Gilbert
* Ed Beasley, Glendale
Brian Dalke, Goodyear
Mark Johnson, Guadalupe

Darryl Crossman, Litchfield Park
Scott Butler for Christopher Brady, Mesa
Jim Bacon, Paradise Valley
Terry Ellis, Peoria
Frank Fairbanks, Phoenix
John Kross, Queen Creek
Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Michelle Lehman for Jim Rumpeltes,
Surprise
Charlie Meyer, Tempe
* Reyes Medrano, Tolleson
Gary Edwards, Wickenburg
Mark Hannah for Lloyce Robinson,
Youngtown
Dale Buskirk for Victor Mendez, ADOT
Kenny Harris for David Smith,
Maricopa County
Chris Curcio for David Boggs,
Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Water Quality Advisory Committee: On December 13, 2007, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft 208 Plan Comprehensive Amendment for the Town of Buckeye. Following the hearing, the Committee recommended approval of the Draft 208 Plan Amendment to the MAG Management Committee, with one member voting no (*italics*).

MEMBERS ATTENDING

Roger Klingler, Scottsdale, Chair
*Marilyn DeRosa, Avondale
Lucky Roberts, Buckeye
#Jacqueline Strong, Chandler
#Dennis Teller, El Mirage
Mark Horn for Lonnie Frost, Gilbert
Russell Fletcher for Chris Ochs, Glendale
Sandra Rode for David Iwanski, Goodyear
#Bill Haney, Mesa
#Stephen Bontrager, Peoria

Robert Hollander, Phoenix
#*Rich Williams Sr., Surprise*
David McNeil, Tempe
Dale Bodiya for Kevin Chadwick, Maricopa
County
John Boyer, Pinnacle West Capital
Jim Kudlinski for Ray Hedrick, Salt River
Project
*Erin Taylor, U of A Cooperative Extension

*Those members neither present nor represented by proxy.
#Attended by telephone conference call.

CONTACT PERSON:

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January 22, 2008

TO: Members of the MAG Regional Council

FROM: Mayor James M. Cavanaugh, Goodyear, Chair

SUBJECT: RATIFICATION OF THE ANNUAL PERFORMANCE REVIEW AND COMPENSATION
OF THE MAG EXECUTIVE DIRECTOR

On January 14, 2008, the Regional Council Executive Committee conducted the annual performance evaluation of the MAG Executive Director. The Executive Committee took action to increase the salary of the Executive Director. Ratification of the action by the Executive Committee is being requested.

The performance evaluation was done in consultation with the Regional Council as part of the Executive Director's employment agreement. In January 2003, the Regional Council approved an agreement to hire the current Executive Director. As part of the evaluation, in November, a questionnaire was sent to the members of the Regional Council to comment on the performance of the Executive Director. On January 14, 2008, the Executive Committee reviewed the comments from the Regional Council, discussed the performance of the Executive Director, and took action to increase the salary of the Executive Director's by \$10,000 with the amount distributed as salary or deferred compensation or a combination of salary and deferred compensation. The increase upon ratification by the Regional Council would be effective January 1, 2008.

If you have any questions regarding the action of the Executive Committee, please contact me at (623) 882-7776.

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

January 22, 2008

SUBJECT:

Programming of Projects for MAG Federal Funding in the Draft 2009-2013 MAG Transportation Improvement Program

SUMMARY:

The MAG Regional Transportation Plan (RTP) targets all future MAG federal funds to specific modes and, in some cases, identifies specific projects for the funds. For intelligent transportation systems (ITS), bicycle, pedestrian and air quality projects, the RTP identified funds, but did not specify individual projects. Requests for projects for the MAG federal funds expected to be available for FY 2013, FY 2010, and FY 2009 have been received and ranked by modal technical advisory committees (TACs): Air Quality, Bicycle, Pedestrian, and ITS during September through November 2007.

At the December Transportation Review Committee (TRC) and January Management Committee meetings were lengthy discussions about the Bicycle and Pedestrian Committee's decision to remove a City of El Mirage project application from moving forward in the process because it was deemed incomplete by the committee.

At the TRC meeting, there were two motions proposed for this agenda item. The first was a motion to table the combined Pedestrian Working Group and Regional Bicycle Task Force recommendation and form a working group to address the City's concerns. The motion failed with seven committee members voting in favor of the motion and 14 members voting not in favor. The second motion was to recommend approval of the projects listed in the attached table to be added to the MAG Federal Fund Program and to be added to the Draft FY 2009-2013 MAG Transportation Improvement Program. This motion passed unanimously.

At the Management Committee meeting, there were two motions proposed for this agenda item. The first was a motion to recommend the bicycle and pedestrian projects under consideration be returned to the Bicycle/Pedestrian committees for consideration and presentations, giving attention to the completeness of all applications and stating with clarity the basis for disqualifications as well as criteria used for establishing new recommendations for awards, in accordance with the FHWA guidelines. Further, recommend approval of the rest of the projects on the attached tables be added to the MAG federally funded program and to the FY 2009-2013 transportation program. The motion failed with ten committee members voting in favor of the motion, 13 members voting not in favor, and two abstaining. The second motion was to recommend approval of the projects listed in the attached table to be added to the MAG Federal Fund Program and to be added to the Draft FY 2009-2013 MAG Transportation Improvement Program. This motion passed with one member voting not in favor, and one abstaining.

The attached table contains a list of projects submitted and recommended for approval by the TRC and Management Committee to receive MAG federal funding for the respective federal fiscal years.

The approved projects from these modes will be combined with other recommendations for the life cycle programs for freeways, arterials, and transit, to form a MAG federally funded program. This program will then be added to the regionally funded components of the freeway, arterial and transit life cycle programs,

projects from the state highway program and any locally/privately funded projects being submitted for inclusion in the TIP to form the draft TIP 2009-2013 Listing of Projects.

PUBLIC INPUT:

The results of the early phase public input meetings for the Regional Transportation Plan and TIP are presented in the FY 2008 Early Phase Input Opportunity Report. An opportunity for input will also occur at the mid-phase meetings in March/April 2008 and at the final phase meetings to be conducted upon completion of the air quality conformity analysis. Continuous opportunities for public input are also available. There were no comments on this item from members of the public at the TRC meeting on December 6, 2007, or at the Management Committee meeting on January 9, 2008.

PROS & CONS:

PROS: Approval of the funding for these projects will enable their inclusion in the Transportation Improvement Program (TIP) and will allow jurisdictions to develop their projects in a timely and integrated manner.

CONS: If these projects are not approved, the time to develop projects will be limited. Timely development of projects is needed to ensure that MAG federal funds are fully utilized and to enhance opportunities for additional federal funds.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Project selection has been addressed by members of MAG technical advisory committees. Air Quality Emission Reduction scores were considered and the program is fiscally balanced.

POLICY: The MAG federally funded program has been developed in accord with federal regulations and MAG policies.

ACTION NEEDED:

Approval of the projects listed in the attached table to be added to the MAG Federal Fund Program and to be added to the Draft FY 2009-2013 MAG Transportation Improvement Program.

PRIOR COMMITTEE ACTIONS:

Management Committee: On January 9, 2008, the Management Committee approved the list of projects to be added to the MAG federally funded program and to be added to the Draft FY 2009-2013 MAG Transportation Improvement Program. The motion passed with one no vote (*italics*) and one abstention (**shaded**).

MEMBERS ATTENDING

# Jan Dolan, Scottsdale, Chair	Joseph Manuel, Gila River Indian Community
Charlie McClendon, Avondale,	George Pettit, Gilbert
Vice Chair	* Ed Beasley, Glendale
# Matthew Busby for George Hoffman,	# Brian Dalke, Goodyear
Apache Junction	# Mark Johnson, Guadalupe
Jeanine Guy, Buckeye	Darryl Crossman, Litchfield Park
* Jon Pearson, Carefree	# Scott Butler for Christopher Brady, Mesa
* Usama Abujbarah, Cave Creek	Jim Bacon, Paradise Valley
# Mark Pentz, Chandler	Terry Ellis, Peoria
<i>Dr. Spencer Isom for B.J. Cornwall,</i>	Frank Fairbanks, Phoenix
<i>El Mirage</i>	# John Kross, Queen Creek
Alfonso Rodriguez, Fort McDowell	# Bryan Meyers, Salt River Pima-Maricopa
Yavapai Nation	Indian Community
# Kate Zanon, Fountain Hills	Michelle Lehman for Jim Rumpeltes,
* Lynn Farmer, Gila Bend	Surprise

Charlie Meyer, Tempe
* Reyes Medrano, Tolleson
Gary Edwards, Wickenburg
Mark Hannah for Lloyce Robinson,
Youngtown

Dale Buskirk for Victor Mendez, ADOT
Kenny Harris for David Smith,
Maricopa County
Chris Curcio for David Boggs
Valley Metro/RPTA

* Those members neither present nor represented by proxy.
Participated by telephone conference call.
+ Participated by videoconference call.

Transportation Review Committee: On December 6, 2007, the TRC unanimously recommended approval of a list of projects to be added to the FY 2009-2013 MAG federally funded program.

MEMBERS ATTENDING

Phoenix: Don Herp for Tom Callow
* ADOT: Dan Lance
Avondale: Kelli LaRosa for David Fitzhugh
Buckeye: Scott Lowe
Chandler: Patrice Kraus
El Mirage: Lance Calvert for B.J. Cornwall
Fountain Hills: Randy Harrel
* Gila Bend: Lynn Farmer
Gila River: David White
Gilbert: Tami Ryall
Glendale: Terry Johnson
Goodyear: Cato Esquivel
Guadalupe: Jim Ricker

* Litchfield Park: Mike Cartsonis
Maricopa County: John Hauskins
Mesa: Scott Butler
Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: David Meinhart for
Mary O'Connor
Surprise: Randy Overmyer
Tempe: Carlos de Leon
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

* Regional Bicycle Task Force: Randi Alcott
* Street Committee: Darryl Crossman

* Pedestrian Working Group: Eric Iwersen
* ITS Committee: Alan Sanderson

* Members neither present nor represented by proxy. + - Attended by Videoconference
- Attended by Audioconference

Transportation Review Committee: On October 25, 2007 TRC unanimously recommended and approved that the CMAQ funding for paving unpaved road projects for FY 2010 would be distributed as follows: City of Phoenix, \$1.2 million; City of El Mirage \$1.25 million; the City of Chandler, \$350,000; and Fort McDowell Yavapai Nation, \$700,000.

MEMBERS ATTENDING

Phoenix: Tom Callow, Chair
* ADOT: Dan Lance
Avondale: David Fitzhugh
Buckeye: Scott Lowe
Chandler: Patrice Kraus
El Mirage: Lance Calvert for B.J. Cornwall
Fountain Hills: Randy Harrel
* Gila Bend: Lynn Farmer.
* Gila River: David White
* Gilbert: Tami Ryall
Glendale: Terry Johnson
Goodyear: Cato Esquivel
Guadalupe: Jim Ricker

* Litchfield Park: Mike Cartsonis
Maricopa County: Mike Sabatini for John Hauskins
Mesa: Scott Butler for Jim Huling
Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Queen Creek: Mark Young
RPTA: Bob Antila for Bryan Jungwirth
Scottsdale: David Meinhart for Mary O'Connor
Surprise: Randy Overmyer
Tempe: Carlos de Leon
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

- * Regional Bicycle Task Force: Randi Alcott
- * Street Committee: Darryl Crossman

- *Pedestrian Working Group: Eric Iwersen
- *ITS Committee: Alan Sanderson

* Members neither present nor represented by proxy.

+ - Attended by Videoconference

- Attended by Audioconference

Air Quality Technical Advisory Committee (AQTAC): On September 25, 2007, the AQTAC made a recommendation to fund the projects in order of cost effectiveness. *The no votes are italicized.*

MEMBERS PRESENT

- John Kross, Town of Queen Creek, Chairman
- # Jess Segovia, Avondale
- * Lucky Roberts, Buckeye
- John Sherrill for Jim Weiss, Chandler
- Jamie McCullough, El Mirage
- Stephanie Prybyl for Tami Ryall, Gilbert
- Doug Kukino, Glendale
- Scott Bouchie, Mesa
- Joe Gibbs for Gaye Knight, Phoenix
- # Larry Person, Scottsdale
- Antonio DeLaCruz, Surprise*
- Oddvar Tveit, Tempe
- * Jesse Mendez, Youngtown
- * Walter Bouchard, Citizen Representative
- # Corey Woods, American Lung Association of Arizona
- # Wendy Crites for Barbara Sprungl, Salt River Project
- Brian O'Donnell, Southwest Gas Corporation
- Mark Hajduk, Arizona Public Service Co.
- * Gina Grey, Western States Petroleum Assn.
- * Randi Alcott, Valley Metro
- Dave Berry, Arizona Motor Transport Assn.

- Jeannette Fish, Maricopa County Farm Bureau
- * Russell Bowers, Arizona Rock Products Association
- * Michelle Rill, Greater Phoenix Chamber of Commerce
- * Amanda McGennis, Associated General Contractors
- Spencer Kamps for Connie Wilhelm-Garcia, HBACA
- Mannie Carpenter, Valley Forward
- * Kai Umeda, University of Arizona Coop. Extension
- Beverly Chenausky, ADOT
- Diane Arnst for Peter Hyde, ADEQ
- Wienke Tax, EPA
- Jo Crumbaker, Maricopa County Air Quality Department
- Duane Yantorno, Arizona Department of Weights and Measures
- * Ed Stillings, Federal Highway Admin.
- * Judi Nelson, Arizona State University
- * B. Bobby Ramirez, Salt River Pima-Maricopa Indian Community
- * David Rueckert, Citizen Representative

*Members neither present nor represented by proxy.

#Participated via telephone conference call.

+Participated via video conference call.

Combined Pedestrian Working Group and Regional Bicycle Task Force: On October 16, 2007, at a combined meeting of the Pedestrian Working Group and Regional Bicycle Task Force, the combined committee unanimously recommended CMAQ funding for eight bicycle projects and four pedestrian projects as shown in the attached tables. *The no votes are italicized*

MEMBERS ATTENDING

- Tami Ryall, Gilbert, Chair, Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group
- * Bruce Meyers, ADOA Gen. Services
- Michael Sanders, ADOT
- * Brian Fellows, ADOT

- * Michael Eagan, ASLA, Arizona Chapter
- Margaret Boone-Pixley, Avondale
- * Michael Normand, Chandler
- * Rich Rumer for Bill Lazenby, Coalition for Arizona Bicyclists

Mark Smith, El Mirage
Steve Hancock, Glendale
* Farhad Tavassoli, Goodyear
* Michael Cartsonis, Litchfield Park
* Peggy Rubach, Maricopa County
Brandon Forrey, Peoria
Katherine Coles, Phoenix

Chris Turner-Noteware, Phoenix
Troy White, Queen Creek
Randi Alcott, RPTA
Reed Kempton, Scottsdale
Robert Yabes for Eric Iwersen, Tempe
Lance Ferrell, Surprise

*Members neither present nor represented by proxy.

^Attended via audio-conference

Intelligent Transportation Systems (ITS) Committee: On November 7, 2007, the ITS committee unanimously recommended to recall the previous committee recommendation and recommend approval of the updated CMAQ funding allocations to projects in FY 2009 and FY 2013 for the 22 projects as shown in the attached tables, for inclusion in the FY 2009-2013 MAG TIP.

MEMBERS ATTENDING

Scott Nodes, ADOT
Kelly LaRosa, Avondale
Mike Mah, Chandler
Mike Lockhart, DPS
Alan Hansen, FHWA
Ken-Ichi Maruyama, Gilbert
Debbie Albert, Glendale
Luke Albert, Goodyear
Nicolaas Swart, Maricopa County
Jeff Jenq, Mesa

Ron Amaya, Peoria
* Ron Doubek, Phoenix
* Bob Ciotti, Phoenix Public Transit
Michael Pacelli, Queen Creek
Bruce Dressel, Scottsdale
Brian Moberly for Nicholas Mascia, Surprise
Jim Decker, Tempe
*Arkady Bernshteyn, Valley Metro Rail

Intelligent Transportation Systems (ITS) Committee: On October 3, 2007, the ITS committee unanimously recommended to approve the CMAQ funding allocations to projects in FY 2009 and FY 2013 for the 22 projects as shown in the attached tables, for inclusion in the FY 2009-2013 MAG TIP.

MEMBERS ATTENDING

Scott Nodes, ADOT
* Mary Kihl, ASU
Kelly LaRosa, Avondale
* Thomas Chlebanowski, Buckeye
Mike Mah, Chandler
* Mike Lockhart, DPS
* BJ Cornwall, El Mirage
Alan Hansen, FHWA
Stephanie Prybyl for Ken-Ichi Maruyama, Gilbert
Debbie Albert, Glendale

Luke Albert, Goodyear
Nicolaas Swart, Maricopa County
Jeff Jenq, Mesa
Ron Amaya, Peoria
* Ron Doubek, Phoenix
* Bob Ciotti, Phoenix Public Transit
Michael Pacelli, Queen Creek
Bruce Dressel, Scottsdale
Brian Moberly, Surprise
Jim Decker, Tempe
* Arkady Bernshteyn, Valley Metro Rail

CONTACT PERSON:

Eileen Yazzie, (602) 254-6300

Projects Recommended for MAG Federal Funding/CMAQ in the 2009-2013 MAG Transportation Improvement Program

Regional Council, January 30, 2008

BICYCLE PROJECTS										
Project ID	Agency	Location	Description of Project	Fiscal Year	Mode	Local Cost	Requested Federal Amount	Recom. Federal Amount	Total Cost	Bike/Ped Committee Action
	El Mirage	Dysart Rd to Aqua Fria River	El Mirage Multi-use Trail	2013	Bicycle	\$ 1,440,000	\$ 3,360,000		\$ 4,800,000	Not Recommended
	Gilbert	Galveston Off-Road system (east of Lindsey & Galveston Rd)	Gilbert multi-use pathway development project (Galveston Off-Road System)	2013	Bicycle	\$ 150,000	\$ 350,000		\$ 500,000	Not Recommended
GLB13-902	Gilbert	Consolidated canal and Ray Rd., eastern canal & Williams Field rd, western powerline & McQueen Rd, Western powerline & Val Vista Rd, western powerline & Greenfield rd, and western powerline & Recker Rd	Gilbert Bicycle Crossing Safety and improvement demonstration Phase II Project	2013	Bicycle	\$ 255,000	\$ 595,000	\$ 583,000	\$ 838,000	Recommended
GLN13-902	Glendale	East embankment of New river, from Bethany Home Rd. to Northern Ave	New River Multi-Use Path improvements-10-foot wide, concrete cement, paved pathway	2013	Bicycle	\$ 472,000	\$ 1,000,000	\$ 1,000,000	\$ 1,472,000	Recommended
LPK13-901	Litchfield Park	Litchfield Rd to Wigwam Blvd Intersection	Pedestrian/bicycle underpass at Litchfield Rd and Wigwam Blvd Phase II	2013	Bicycle	\$ 471,000	\$ 1,100,000	\$ 800,000	\$ 1,271,000	Recommended
MES13-905	Mesa	consolidated canal, 8th Street to Lindsay Road	Complete the design and construction of a 10-foot wide concrete pathway	2013	Bicycle	\$ 471,000	\$ 1,099,000	\$ 1,099,000	\$ 1,570,000	Recommended
PEO13-902	Peoria	Trail gap between Northern Ave. and Olive Ave	Northern to Olive multi-use path	2013	Bicycle	\$ 300,600	\$ 701,400	\$ 700,000	\$ 1,000,600	Recommended
PHX13-901	Phoenix	Nevitt Park and Western Canal (northwest of 46th St and Vineyard Rd)	Design and construct Nevitt park Bicycle & Pedestrian Bridge Crossing	2013	Bicycle	\$ 224,000	\$ 522,000	\$ 522,000	\$ 746,000	Recommended
SCT13-901	Scottsdale	Along the Arizona Canal from McDonald Drive to the Indian Bend Wash	Arizona Canal Path: McDonald to IBW/Share-use path	2013	Bicycle	\$ 1,241,660	\$ 1,419,990	\$ 1,100,000	\$ 2,341,660	Recommended
TMP13-901	Tempe	I-10 at Alameda Drive-City of Tempe	I-10 at Alameda bicycle and pedestrian bridge (Bicycle and Pedestrian Bridge over I-10 freeway at Alameda Drive)	2013	Bicycle	\$ 2,599,380	\$ 2,599,380	\$ 1,200,000	\$ 3,799,380	Recommended
10 Bicycle Projects Submitted for FY2013 funding:						\$ 7,699,640	\$ 12,746,770		\$ 20,621,410	
8 Bicycle Projects Recommended for FY2013 funding:						\$ 6,034,640		\$ 7,004,000	\$ 13,038,640	

PEDESTRIAN PROJECTS - 2013										
Project ID	Agency	Location	Description of Project	Fiscal Year	Mode	Local Cost	Requested Federal Amount	Recom. Federal Amount	Total Cost	Bike/Ped Committee Action
BKY13-901	Buckeye	Town of Buckeye	Alarcon Blvd and Kino Place Pedestrian Corridor Project	2013	Ped	\$ 174,572	\$ 407,336	\$ 400,000	\$ 574,572	Recommended

Project ID	Agency	Location	Description of Project	Fiscal Year	Mode	Local Cost	Requested Federal Amount	Recom. Federal Amount	Total Cost	Bike/Ped Committee Action
	Gilbert	One mile radius from the Gilbert Elementary School, Mesquite Elementary School, Gilbert Junior High School, and Mesquite Junior High School	2007 Gilbert Pedestrian Safety & Traffic Calming Project	2013	Ped	\$ 85,000	\$ 190,000		\$ 275,000	Not Recommended
	Mesa	The project is located in the middle of the Town Center and will facilitate pedestrian movement from First Street to the Main Library.	The project area is not pedestrian friendly, and the sidewalk is in need of repair.	2013	Ped	\$ 25,372	\$ 337,018		\$ 362,390	Not Recommended
PVY13-901	Paradise Valley	Lincoln Drive south side of roadway, between Invergordon Road and eastern Town limits west of Scottsdale Rd	Lincoln Drive sidewalk improvement, south side, Invergordon Rd to Eastern Town limits. Construct a 6' wide colored concrete sidewalk, replace substandard driveway entrances and intersection access ramps, plant landscaping adjacent to new sidewalk	2013	Ped	\$ 189,000	\$ 441,000	\$ 441,000	\$ 630,000	Recommended
	Phoenix	32nd St (Washington St to McDowell Rd)	Phase II: construct 32nd St Pedestrian Enhancement (Washington St to McDowell Rd)	2013	Ped	\$ 1,694,000	\$ 3,951,000		\$ 5,645,000	Not Recommended
PHX13-903	Phoenix	32nd St (Washington St to McDowell Rd)	Phase I: Design 32nd St Pedestrian Enhancement (Washington St to McDowell Rd)	2013	Ped	\$ 161,000	\$ 373,000	\$ 373,000	\$ 534,000	Recommended
QNC13-901	Queen Creek	Ellsworth Rd and Queen Creek Wash to Chandler Heights Blvd. and Queen Creek Wash.	Queen Creek Wash and North Bank Decomposed Granite Pedestrian Path	2013	Ped	\$ 225,000	\$ 525,000	\$ 525,000	\$ 750,000	Recommended
7 Pedestrian Projects Submitted for FY2013 funding:							\$ 6,224,354		\$ 9,603,299	
4 Pedestrian Projects Recommended for FY2013 funding:							\$ 749,572	\$ 1,739,000	\$ 2,488,572	

Recommended Bicycle & Ped Projects for FY2013. Funding available - \$8,743,000

\$ 8,743,000

ITS PROJECTS - 2009										
Project ID	Agency	Location	Description of Project	Fiscal Year	Mode	Local Cost	Requested Federal Amount	Recom. Federal Amount	Total Cost	ITS Committee Action
GLB13-905	Gilbert	Guadalupe Rd, Higley Rd, Williams Field Rd	Gilbert ATMS Fiber East Ring Project - Phase I (Design)	2009	ITS	\$ 63,000	\$ 147,000	\$ 122,234	\$ 185,234	Recommended
GLB13-906	Gilbert	Higley Rd, Recker Rd, Guadalupe Rd, Elliot Rd, Warner Rd, Ray Rd, Williams Field Rd	Gilbert ATMS Fiber East Ring Project - Phase II (Design)	2009	ITS	\$ 63,000	\$ 147,000	\$ 122,234	\$ 185,234	Recommended
GLN13-903	Glendale	Olive Ave: 67th Ave to 59th ave	Joint Project with Peoria: ITS Fiber and 1 CCTV Camera	2009	ITS	\$ 219,493	\$ 372,149	\$ 449,450	\$ 608,943	Recommended
GDY13-902	Goodyear	Various locations	Purchase Dynamic Message Signs	2009	ITS	\$ 200,000	\$ 200,000	\$ 166,304	\$ 366,304	Recommended
PEO13-904	Peoria	Within the city of Peoria, connecting existing traffic signals to the central system using a hybrid wireless fiber system. 35 additional signals will be connected with this project.	Existing traffic signals within the city of Peoria will be connected to the fiber backbone, and back to central with either fiber or wireless.	2009	ITS	\$ 165,000	\$ 525,000	\$ 296,548	\$ 521,548	Recommended

Project ID	Agency	Location	Description of Project	Fiscal Year	Mode	Local Cost	Requested Federal Amount	Recom. Federal Amount	Total Cost	ITS Committee Action
SCT09-805	Scottsdale	South Scottsdale	Controller and cabinet replacement	2009	ITS	\$ 225,000	\$ 525,000	\$ 232,190	\$ 457,190	Recommended - increase in funds (shown only)
TMP13-903	Tempe	Citywide	Develop ITS and Communications Strategic Plan	2009	ITS	\$ 41,160	\$ 115,500	\$ 96,041	\$ 145,541	Recommended
7 ITS Projects Submitted for FY2009 funding: \$ 975,653										
7 ITS Projects Recommended for FY2009 funding. Funding Available \$1,485,000: \$ 1,485,001										
7 ITS Projects Recommended for FY2009 funding. Funding Available \$1,485,000: \$ 1,485,001										

ITS PROJECTS 2013										
Project ID	Agency	Location	Description of Project	Fiscal Year	Mode	Local Cost	Requested Federal Amount	Recom. Federal Amount	Total Cost	ITS Committee Action
AVN13-901	Avondale	McDowell Rd from 99th Ave to Avondale Blvd (2 miles) plus 1/8 mile on 99th Ave from McDowell Rd north to the first signalized shopping center location	Proposed project is to furnish and install 2 1/8 miles of fiber optic cable, conduit, interdict, associated equipment at 9 traffic signals and one CCTV camera	2013	ITS	\$ 433,626	\$ 1,011,794	\$ 753,437	\$ 1,187,063	Recommended
GLB13-904	Gilbert	Pecos Rd.-Greenfield to Power Rd, Power Rd-Pecos to Queen Creek Rd, Germann Rd-Power to Sossaman Rd	The proposed project will install approximately five miles of fiber optic cable and associated communications hardware to complete a high-bandwidth, non-leased interconnection between the Traffic Operations Centers in the Towns of Gilbert and Queen Creek.	2013	ITS	\$ 59,010	\$ 137,690	\$ 137,690	\$ 196,700	Recommended
GLN13-901	Glendale	59th Ave between Northern and Bethany Home; Glendale Ave. between 51st Ave. and 67th Ave; Peoria Ave. between 47th Ave. and 67th Ave.	Variable message signs; ITS Conduit and Fiber	2013	ITS	\$ 428,081	\$ 998,857	\$ 753,437	\$ 1,181,518	Recommended
GDY13-901	Goodyear	Citywide	Design and construction of fiber optic interconnect in existing conduit for traffic management through video surveillance and data collection	2013	ITS	\$ 891,256	\$ 891,256	\$ 700,000	\$ 1,591,256	Recommended
MMA13-901	Maricopa County	Southwest Valley, 99th Ave to Cotton Ln to include McDowell Rd, Van Buren St, MC85/Buckeye	Develop a multi-agency Operations Plan that will support coordinated arterial operations, freeway/arterial coordination, incident management and traveler information.	2013	ITS	\$ 15,000	\$ 35,000	\$ 35,000	\$ 50,000	Recommended
MMA13-902	Maricopa County	Regionwide this project will enhance traveler information on key arterials throughout the region	Develop and implement arterial ATIS Enhancements, building on the previous Phase I efforts 511 enhancements, and other key projects.	2013	ITS	\$ 150,000	\$ 350,000	\$ 277,083	\$ 427,083	Recommended
MMA13-903	Maricopa County	Sun Valley Parkway, I-10 to Bell Rd Connection	Implement a wireless communications system and CCTV on Sun Valley Parkway.	2013	ITS	\$ 210,000	\$ 490,000	\$ 387,917	\$ 597,917	Recommended

Project ID	Agency	Location	Description of Project	Fiscal Year	Mode	Total Cost	Requested Federal Amount	Recom Federal Amount	Total Cost	ITS Committee Action
MMA13-904	Maricopa County	DMS installations in the EB and WB direction at each of the following intersections: McDowell Rd and Avondale Blvd, McDowell Rd and Estrella Pkwy, MC85 and Avondale Blvd, MC85 and Estrella Pkwy	Install arterial DMS and associated conduit, pull boxes, fiber optic cable, communication equipment and electrical service equipment	2013	ITS	\$ 300,000	\$ 700,000	\$ 700,000	\$ 1,000,000	Recommended
MES13-902	Mesa	West side mid-city (initial deployment), West city limits to Country Club, University to Broadway-but project has city-wide potential	Upgrade central traffic control system software to accommodate a lite version of adaptive control	2013	ITS	\$ 150,000	\$ 350,000	\$ 318,182	\$ 468,182	Recommended
MES13-906	Mesa	Ten intersection with highest crash rates within City of Mesa. This project has city-wide potential.	This project will implement video and acoustic sensors in the field to automatically detect and alert traffic operations staff on suspected crash or traffic impeding events.	2013	ITS	\$ 180,000	\$ 420,000	\$ 381,818	\$ 561,818	Recommended
PEO13-901	Peoria	83rd Ave beginning at Lone Cactus Dr and continuing north to Jomax Rd	Installation of Conduit, pull boxes, fiber, and CCTV cameras to connect signals to Central, and monitor traffic and provide real time traffic management on this segment of 83rd Ave	2013	ITS	\$ 300,000	\$ 700,000	\$ 700,000	\$ 1,000,000	Recommended
QNC13-902	Queen Creek	Beardsley Rd between 83rd Ave and Existing Fiber at 95th Ave and Lake Pleasant Parkway	Installation of Conduit, pull boxes, fiber, and CCTV cameras to connect signals to Central, and monitor traffic and provide real time traffic management on this segment of Beardsley Rd	2013	ITS	\$ 300,000	\$ 700,000		\$ 1,000,000	Not Recommended
SCT13-902	Scottsdale	Various Locations Town-wide	Ten wireless traffic signal connections last mile connections from city Fiber Network	2013	ITS	\$ 45,000	\$ 105,000	\$ 105,000	\$ 150,000	Recommended
SUR13-901	Surprise	Cotton Lane from Peoria Ave to Bell Rd	Optical Fiber interconnect of signals, TV cameras, dynamic message signs, and connection to ITS Fiber Backbone	2013	ITS	\$ 1,500,000	\$ 1,000,000	\$ 753,437	\$ 2,253,437	Recommended
TMP13-902	Tempe	Various Locations	Installation and integration of ITS Count Stations and DMS's on existing ITS corridors or bridged to adjacent existing corridors	2013	ITS	\$ 500,000	\$ 500,000		\$ 1,000,000	Not Recommended
		City Wide	Procure and install traffic control cabinets and hardware-Phase 1 of 3	2013	ITS	\$ 231,000	\$ 539,000	\$ 539,000	\$ 770,000	Recommended
15 ITS Projects Recommended for FY2013 funding						\$ 6,042,973	\$ 9,278,597	\$ 6,892,001	\$ 15,321,570	
17 ITS Projects Submitted for FY2013 funding. Funding available - \$6,892,000						\$ 5,242,973			\$ 12,134,974	

PAVING DIRT ROADS - 2010										
Project ID	Agency	Location	Description of Project	Fiscal Year	Mode	Local Cost	Requested Federal Amount	Recom Federal Amount	Total Cost	TRG Committee Action
CHN13-901	Chandler	Various Locations in the City of Chandler	Paving dirt alleys	2010	AQ	\$ 589,000	\$ 469,500	\$ 350,000	\$ 939,000	Recommended
	El Mirage	Various Locations: downtown alleys	Paving alleys with no curb and gutter	2010	AQ	\$ 508,000	\$ 762,000		\$ 1,270,000	Not Recommended
ELM13-903	El Mirage	Dysart Ranchettes area: Varney Rd, Peoria Ave, Dysart Rd, El Mirage	Paving dirt roads	2010	AQ	\$ 1,750,000	\$ 2,100,000	\$ 1,250,000	\$ 3,000,000	Recommended
FTM13-901	Ft. McDowell	Various Locations on Fort McDowell Yavapai Nation	Paving dirt roads	2010	AQ	\$ 1,650,000	\$ 1,645,000	\$ 700,000	\$ 2,350,000	Recommended
PHX13-904	Phoenix	Various Locations in the City of Phoenix: 44 miles of dirt alleys	Paving dirt alleys	2010	AQ	\$ 920,000	\$ 1,484,000	\$ 1,200,000	\$ 2,120,000	Recommended
		Pave unpaved alleys in the area of 111th Ave to 115th Ave and Grand Ave to Peoria	Paving dirt alleys							
	Youngtown	Peoria	Paving dirt alleys	2010	AQ	\$ 300,000	\$ 700,000		\$ 1,000,000	Not Recommended
6 Paving Dirt Roads Projects Submitted for FY2010 funding										
4 Paving Dirt Roads Projects Recommended for FY2010 funding. Funding available - \$3,500,000										
						\$ 3,218,500	\$ 7,160,500		\$ 10,679,000	
						\$ 4,909,000		\$ 3,500,000	\$ 8,409,000	

Project ID	Agency	Location	Description of Project	Fiscal Year	Mode	Local Cost	Requestor Federal Amount	Recomm Federal Amount	Total Cost	Committee Action
	Mesa	City of Mesa, Arizona and surrounding communities	The City of Mesa proposes to install and operate a community natural gas refueling station for owners of alternative fuel vehicles utilizing existing city compressor infrastructure	2009	General	\$ 84,000	\$ 166,000		\$ 250,000	CMAQ Scores were approved - No Action
	Paradise Valley	The 1st median north of Lincoln Drive on Tatum Boulevard southbound turn lane to provide additional capacity by removing landscaped median	Tatum Boulevard left turn lane extension at Lincoln Drive: extend Tatum Boulevard southbound turn lane to provide additional capacity by removing landscaped median.	2013	General	\$ 120,000	\$ 280,000		\$ 400,000	CMAQ Scores were approved - No Action
4 General Projects Submitted						\$ 346,000	\$ 754,000		\$ 1,100,000	

Total: 57 Projects Submitted for CMAQ Federal Funding \$ 42,708,870

Total: 44 Projects Recommended for CMAQ Federal Funding \$ 28,129,002

Total: 7 Projects Recommended for CMAQ Federal Funding - FY2009 \$ 1,485,001

Total: 4 Projects Recommended for CMAQ Federal Funding - FY2010 \$ 3,500,000

Total: 33 Projects Recommended for CMAQ Federal Funding - FY2013 \$ 23,144,001

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... for your review

DATE:

January 22, 2008

SUBJECT:

MAG Human Services Resource Assessment Project

SUMMARY:

The MAG Human Services Resource Assessment Project maps resources used to address human services needs through the region. To put these resources in context, an index for human services demand has been created and mapped. This index is the first of its kind in the country. The project provides a very current measure of the demand for human services that MAG member agencies, funders and nonprofit agencies may use a tool for planning and program development. The index can be updated annually and revised to eliminate indicators or include new indicators to respond to emerging trends. It can also serve as a model for other areas in the state our country to undertake a similar effort.

This project endeavors to measure the demand for human services, not poverty. While two of the five indicators do reflect factors of poverty, the other three indicators measure trends that can affect anyone regardless of income. Foreclosures, population and service provision to older adults do not affect low-income people exclusively. Older adults can need services and assistance no matter how much money they have. The demand for human services is generated by the need for assistance, not the need for money. Knowing where the demand is will help the region prepare to collaboratively meet these needs.

The findings from the index indicate that while the area with the most demand for human services is the southwestern portion of the region, both demand for and the resources used to address human services is present throughout the region. This reinforces the concept that the demand for human services is a regional issue and the sole domain or responsibility of any one municipality. Additional consideration of the findings for the individual indicators will be beneficial when planning policy or programs specific to any one issue.

The report has been slightly revised to reflect comments offered at the January 2008 MAG Management Committee. These revisions include a clarification of how the report can be used to assess the demand for human services in specific geographic areas for particular services. For example, just knowing an area has a demand for human services does not indicate what kind of programs would be most beneficial and effective for meeting need in that area. Additional minor revisions have been made as part of the proofing process to prepare the document for publication.

PUBLIC INPUT:

The MAG Human Services Technical Committee has offered opportunities for public input at each meeting when they have worked on the project. Opportunities were provided at their meetings in February, April, May, August, September, October, November, and December, 2007. At the October meeting, a member of the public expressed full support for the project and asked if Community Information and Referral data had been used in the formulation of the index. MAG staff replied that this data source had not been used but would certainly be used if the need arose for additional data. At the December meeting, a member of the public asked about the planned distribution of the report. MAG staff replied that if and when the report was approved, it would be distributed to the MAG Committees, member agencies and community partners. The MAG Human Services Coordinating Committee offered opportunities for public input at meetings in April, June and October 2007 and in January 2008. No comments were offered. An additional opportunity was offered at the MAG Management Committee meeting in January 2008. No comments were offered.

PROS & CONS:

PROS: This report and index offer the most current measure of human services demand that is available. This will offer the region an unprecedented opportunity. Having current data will enable the region to plan for current needs, not historical needs that have since changed dramatically due to significant population growth. Nothing like this has existed before in this region or in the rest of the country. Having a tool like this will assist the region to pro-actively plan human services delivery, and in doing so, the region and services will be more effective.

CONS: There are no anticipated negative consequences.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The offices and service delivery areas of the Community Action Programs (CAP) have been mapped as the resources for this initial endeavor. The CAP's were chosen because they very often they offer the first point of contact for people needing human services. There are many other resources used to address human services, but their service delivery areas overlap, making the mapping difficult and ultimately ineffective.

Five indicators were chosen to illustrate the demand for human services. These include caseload data for recipients of Temporary Assistance for Needy Families (TANF) and the locations of check cashing stores to represent poverty, foreclosure rates, population and service provision data for older adults from the Arizona Department of Economic Security. The data were analyzed through statistical analysis to produce a five-point scale to measure the demand for human services.

It is important to consider density when assessing the maps. Results for zip codes that are very large in geography but have relatively small populations will appear skewed by the human services demand experienced by a small number of people. For example, large rural zip codes will show a demand that in actuality is only experienced by a small number of people in a smaller area of that zip code.

It is also important to consider the availability of data for all parts of the region. Check cashing stores proved a challenge in this area because many zip codes do not have or list any stores. This may appear as showing a low or no demand for human services when it may in fact exist. The index is based on five indicators for this reason. Data missed by one indicator may be picked up by another indicator. The index originally included data about victim crime and property crime but these were eliminated from the index because the data were not available consistently enough throughout the region.

The report does not offer all the contributing factors that create the demand for human services. It suggests areas for more in-depth research. Accordingly, the report offers a high level representation of the human services demand. If more detail is needed about an individual indicator, more research is warranted. This report represents a beginning for dialogue about human services. It does not offer the entire conversation.

POLICY: This project has the potential to greatly change the way human services are distributed. Services can be evaluated within the context of demand in the surrounding community and adjustments made to accommodate the growing and changing population. As this region continues to grow and change, the demand for human services will continue to evolve. As the population and average life span increase, the number and nature of human services demand will change as well. Planning for those changes becomes a critical facet in human services delivery. Innovative strategies that involve a broad number of people and sectors can be developed to address these changes and create a positive impact.

ACTION NEEDED:

Approval of the MAG Human Services Resource Assessment Project Report.

PRIOR COMMITTEE ACTIONS:

The MAG Human Services Coordinating Committee recommended approval of the MAG Human Services Resource Assessment Project Report on January 15, 2008.

MEMBERS ATTENDING

Mayor Marie Lopez Rogers, Avondale, Chair
Connie Stepnitz for Vice Mayor Rob Antoniak,
Goodyear
+ Councilmember Dave Crozier, Gilbert
* Councilmember Roy Delgado, El Mirage
Councilmember Trinity Donovan, Chandler
+ Catalina Mena for Leslie Evans, Tempe
Community Council
Laura Guild for Susan Hallett, Arizona
Department of Economic Security

* Councilmember Kyle Jones, Mesa, Vice Chair
+ Vice Mayor Manuel Martinez, Glendale
+ Judy Bowden for Carol McCormack, Mesa
United Way
Donna Reid, Chair of the City of Scottsdale
Human Services Commission
+ Jayson Matthews for Councilmember Onnie
Shekerjian, Tempe
* Supervisor Mary Rose Wilcox, Maricopa County

+Those members present by audio/videoconferencing.

*Those members neither present nor represented by proxy.

The MAG Management Committee recommended approval of the MAG Human Services Resource Assessment Project on January 9, 2008.

MEMBERS ATTENDING

#Jan Dolan, Scottsdale, Chair
Charlie McClendon, Avondale, Vice Chair
#Matthew Busby for George Hoffman,
Apache Junction
Jeanine Guy, Buckeye
* Jon Pearson, Carefree
* Usama Abujbarah, Cave Creek
#Mark Pentz, Chandler
Dr. Spencer Isom for B.J. Cornwall,
El Mirage
Alfonso Rodriguez, Fort McDowell
Yavapai Nation
#Kate Zanon, Fountain Hills
* Lynn Farmer, Gila Bend
Joseph Manuel, Gila River Indian Comm.
George Pettit, Gilbert
* Ed Beasley, Glendale
#Brian Dalke, Goodyear

#Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park
#Scott Butler for Christopher Brady, Mesa
Jim Bacon, Paradise Valley
Terry Ellis, Peoria
Frank Fairbanks, Phoenix
#John Kross, Queen Creek
#Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Michelle Lehman for Jim Rumpeltes, Surprise
#Charlie Meyer, Tempe
* Reyes Medrano, Tolleson
#Gary Edwards, Wickenburg
#Mark Hannah for Lloyce Robinson, Youngtown
#Dale Buskirk for Victor Mendez, ADOT
#Kenny Harris for David Smith, Maricopa Co.
Chris Curcio for David Boggs, Valley
Metro/RPTA

* Those members neither present nor represented by proxy.

#Participated by telephone conference call.

+ Participated by videoconference call.

The MAG Human Services Technical Committee recommended approval of the MAG Human Services Resource Assessment Project Report on December 13, 2007.

MEMBERS ATTENDING

Carl Harris-Morgan, Gilbert, Chair
Judy Bowden, Mesa United Way
Paige Garrett, Quality of Life Community Svcs, Inc.
Joyce Gross, Buckeye
Jeffery Jamison, Phoenix
Tim Cole for Deanna Jonovich, City of Phoenix
* Jim Knaut, Area Agency on Aging
Francis Delgado for Margarita Leyvas, Maricopa Co.
* Joyce Lopez-Powell, VSUW
+ Bob Baratko for Dan Lundberg, Surprise

* Jayson Matthew, Tempe Community Council
Joy McClain, City of Tolleson
Jose Mercado for Doris Marshall, Phoenix
Jeff Young for Sandra Mendez, DES/CSA
* Kyle Moore, DES/ACYF
Sylvia Sheffield, Avondale
Carol Sherer, DES/DDD
* Judy Tapscott, Tempe
Patrick Tyrrell, Chandler

+Participated by audio/videoconferencing.

*Those members neither present nor represented by proxy.

CONTACT PERSON:

Amy St. Peter, Human Services Manager, (602) 452-5049

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MAG Related Bills

BILL SUMMARY

(48th Legislature – 2nd Regular Session)
Updated January 18, 2008

New Bills Noted in **BOLD**

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
			TRANSPORTATION		
VLT Exemption; Seniors; Income-Based	SB 1020	Sen. Tibshraeny	Persons 65 or older who are eligible for property tax protection based on their income are also eligible for an exemption from vehicle license tax for one vehicle (but not for a motor home).	Senate 1 st Read: 1/14/08 2 nd Read: 1/15/08 <u>Committees</u> Trans: DP 1/15/08 Fin: 1/14/08 Rules: 1/14/08	
Transportation; HOV lanes; Hours	SB 1039	Sen. Harper	The times when the use of HOV lanes is restricted to vehicles of 2 or more persons become specified in statute as Monday through Friday, between 5am and 9am and between 3pm and 7pm. Current waivers for alt fuels are unchanged. [Effect is to extend the HOV lanes restriction by one hour in the morning. Current statute does not contain specific hours, leaving ADOT to establish restrictive hours by rule.]	Senate 1 st Read: 1/14/08 2 nd Read: 1/15/08 <u>Committees</u> Trans: 1/14/08 Rules: 1/14/08	
Transportation; HOV lanes; Hybrids	SB 1041	Sen. Harper	Hybrid vehicles may use the HOV lanes at any time if the vehicle has at least 45% fuel efficiency in combined city-highway fuel economy based on information provided by the federal government. Previously, hybrid vehicles could use the HOV lanes at any time if the federal government allowed it.	Senate 1 st Read: 1/14/08 2 nd Read: 1/15/08 <u>Committees</u> Trans: 1/14/08 Rules: 1/14/08	
Toll Roads; ADOT; Private Entity	SB 1042	Sen. Harper	By December 31, 2009, the Arizona Department of Transportation (ADOT) must issue a request for proposals for a private entity to construct a toll road between the intersection of the Loop 303 and	Senate 1 st Read: 1/14/08 2 nd Read: 1/15/08	

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Issue	Bill Number	Sponsor	Description	Status	Rec. Position
			75 th Avenue, and Prescott. Proposals must be submitted by June 30, 2010, and ADOT must award the contract by December 31, 2010. Various restrictions on private toll roads, including the requirement for private roads to be constructed only where reasonable alternative public routes exist, are eliminated.	<u>Committees</u> Trans: 1/14/08 Rules: 1/14/08	
Planned Communities; Authority Over Roadways	SB 1058	Sen. Gray C	An HOA has no authority over any roadway, easement or other area owned by, under the legal authority of or dedicated for use by a government entity (regardless of any provision in community documents).	Senate 1 st Read: 1/14/08 2 nd Read: 1/15/08 <u>Committees</u> Gov: 1/14/08 Rules: 1/14/08	
ADOT Rule Revisions	HB 2049	Rep. McClure	Removes the authority of the Department of Transportation to make certain rules, including rules regarding priority programs and revenue bonds. Removes the authority of the director to adopt rules for the expenditure of monies in the state fund.	House 1 st Read: 1/14/08 House 2 nd Read: 1/15/08 <u>Committees</u> Trans: 1/14/08 Rules: 1/14/08	
Toll Road Companies; Headquarters in U.S.	HB 2087	Rep. Biggs; Rep. Murphy, Sen. Johnson	A company with which the Dept of Transportation may contract to build a privately-operated toll road must have its corporate headquarters in the United States.	House 1 st Read: 1/16/08 2 nd Read: 1/17/08 <u>Committees</u> Com: 1/16/08 Trans: 1/16/08 Rules: 1/16/08	
Transportation	HB 2091	Reps. Biggs,	State or county transportation plans that are submitted for voter	House 1 st Read:	

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Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Plans; Ballot; Mode Delineation		Murphy, Sen. Gorman; Reps. Barto, Clark, Crump, Groe, Kavanagh, Sen. Johnson	approval must appear on the ballot which each mode of transportation and its costs clearly delineated. Voters must be allowed to vote yes or no on each transportation mode separately.	1/14/08 2 nd Read: 1/15/08 <u>Committees</u> Trans: 1/14/08 Rules: 1/14/08	
Highway Project Advancement Notes	HB 2094	Rep. Biggs	Definition of excise taxes is expanded to include taxes imposed by a county, city or town (formerly, limited to city or town). Definition of highway project is expanded to include a transportation improvement plan or a regional association of governments	House 1 st Read: 2 nd Read: <u>Committees</u>	
Transportation Districts	HB 2133	Rep. Rios	For the purposes of state transportation planning, if a county reaches 500,000 population, it becomes its own transportation district. [Capitol Reports note: currently of the six districts, only Maricopa and Pima counties are single-county districts; the other 13 counties are splint among the remaining four districts.]	House 1 st Read: 2 nd Read: <u>Committees</u>	
Regional Transportation Authorities	HB 2164	Reps. Prezelski, Farley; Thrasher	A regional transportation authority may be established in any county that is a member of a regional council of governments (formerly, only a county with a population of 400,001- 1 million could establish a regional transportation authority). The executive director of the authority must reside in the geographic boundaries of the authority. If approved by the voters at a countywide election, the authority shall levy and the Dept of Revenue shall collect a transportation excise tax.	House 1 st Read: 1/16/08 2 nd Read: 1/17/08 <u>Committees</u> Trans: 1/16/08 CMMA: 1/16/08 Rules: 1/16/08	
Driving on Highways; Speed Limits	HB 2314	Reps. Sinema, Ableser; Reps. Campbell CH, Lopes, Meza	The presumed speed limit on highways outside urban areas (defined as an area with more than 50,000 persons) is reduced to 60 mph from 65 mph, for commercial vehicles, vehicle combinations weighing more than 26,000 pounds, and vehicles pulling a pole trailer that weighs 6,000 or more pounds.	House 1 st Read: 2 nd Read: <u>Committees</u>	
Highway User Revenue Fund Uses	HCR 2001	Rep. Campbell CH	The 2008 general election ballot is to carry the question of whether to amend the constitution expand the permitted uses of highway user revenues to include any transportation project (formally only	House 1 st Read: 2 nd Read: <u>Committees</u>	

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Issue	Bill Number	Sponsor	Description	Status	Rec. Position
			highway and street projects were permitted).		

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		AIR QUALITY			
Air Quality; Idling; Study Committee	HB 2043	Rep. Robson	Establishes a 13 member Vehicle Idling Study Committee to consider the issues involved in developing a program to reduce the amount of pollution caused by unnecessary diesel engine idling. Sunsets on September 30, 2009.	House 1 st Read: 1/14/08 2 nd Read: 1/15/08 <u>Committees</u> Env: 1/14/08 Rules: 1/14/08	
Air Quality; Violation Reports	HB 2044	Rep. Robson	The annual date on which the county or special district officer in charge of enforcing air quality laws must submit a report to the governor and the Legislature regarding entities that have been issued an order of abatement or a renewal of an order is changed to October 1 from December 1.	House 1 st Read: 1/14/08 2 nd Read: 1/14/08 <u>Committees</u> Env: 1/14/08 Rules: 1/14/08	
Incinerators; Municipalities and Counties	HB 2135	Rep. Ableser	Counties and municipalities in air quality Area A (Phoenix metro) and Area B (Tucson metro) must limit the capacity of new incinerators in the jurisdiction and not increase the capacity of any existing incinerator within the jurisdiction.	House 1 st Read: 2 nd Read: <u>Committees</u>	
Land Divisions; Water Requirements	HB 2144	Rep. Ableser	A county or municipality shall not allow land divisions of 5 or fewer lots, tracts, or parcels without a water supply as determined by statute.	House 1 st Read: 2 nd Read: <u>Committees</u>	
Clean Car Standards; No Idling	HB 2308	Rep. Sinema	Requires the director of ADEQ to adopt the California Motor Vehicle Emissions Standards for passenger cars, light duty trucks and medium duty passenger vehicles. The Dept may adopt the Zero Emission Vehicle Program Regulations contained in the California Code of Regulations only in air quality area A or B (Phoenix metro and Tucson metro) as necessary to meet applicable air quality standards. The rules shall apply to new vehicles sold in this state beginning in 2009. The director shall adopt by rule standards for commercial vehicles and government fleets designed for a reduction in vehicle idling time of 80% by 2011 and 100% by 2016.	House 1 st Read: 2 nd Read: <u>Committees</u>	

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				HUMAN SERVICES		
Domestic Violence; Dating Relationships	HB 2374	Rep. Hershberger, Sen. Rios		Expands definition of “domestic violence” to include current or previous significant romantic or sexual relationships between the victim and defendant.	House 1 st Read: 2 nd Read: <u>Committees</u>	
				MISCELLANEOUS		
Annexation; Cities and Towns	HB 2051	Rep. McClure		Authority of municipalities to annex territory in an adjacent county is expanded to include territory in more than one county.	House 1 st Read: 1/14/08 2 nd Read: 1/15/08 <u>Committees</u> CMMA: 1/14/08 Rules: 1/14/08	
Emergency Telecommunications Services	HB 2381	Reps. Weiers, Gray L		The amount permitted to be paid out of the Emergency Telecommunications Services Fund for administrative costs or fees for consultants’ services is increased from 3% to 5% of the amount deposited into the fund annually.	House 1 st Read: 2 nd Read: <u>Committees</u>	

Committee Legend:

APP	Appropriations
APP-	Appropriations -
APP-P	Appropriations – Pearce
CED	Commerce and Economic Development
CMA	Counties, Municipalities and Military Affairs
COM	Commerce
COW	Committee of the Whole
ED	K-12 Education
ENV	Environment
FII	Financial Institutions and Insurance
FIN	Finance
FMPR	Federal Mandates and Property Rights
FS	Family Services
GAR	Government Accountability and Reform
GOV	Government
GR	Government Reform and Govt Finance Accountability
HE	Higher Education
HEA	Health
HS	Human Services
JUD	Judiciary
NRRA	Natural Resources and Rural Affairs
NRA	Natural Resources and Agriculture
PIR	Public Institutions and Retirement
RULES	Rules
S/E	Strike Everything
TRANS	Transportation
UCCT	Universities, Community Colleges and Technology
WM	Ways and Means
W/D	Withdrawn